

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000614

FILED
Apr 15, 2004
Secretary of State

Entity Name: PROACTIVE MEDIA, INC.

Current Principal Place of Business:

5703 RED BUG LAKE RD
#138
WINTER SPRINGS, FL 32708

New Principal Place of Business:

656 MAGNOLIA DRIVE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

5703 RED BUG LAKE RD
#138
WINTER SPRINGS, FL 32708

New Mailing Address:

656 MAGNOLIA DRIVE
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3308337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOLIDGE, TONY
1130 MEADOW LAKE WAY APT #200
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

COOLIDGE, TONY
656 MAGNOLIA DRIVE
ALTAMONTE SPRINGS, FL 32701

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TONY COOLIDGE

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COOLIDGE, TONY
Address: 5703 RED BUG LAKE RD #138
City-St-Zip: WINTER SPRINGS, FL 32708

Title: CVCD () Delete
Name: COOLIDGE, TONY
Address: 5703 RED BUG LAKE RD #138
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY COOLIDGE

PVST

04/15/2004

Electronic Signature of Signing Officer or Director

Date