2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 08, 2005 08:00 AM Secretary of State **DOCUMENT # P00000106802** PRO-ACTIVE HOLDINGS INC. Principal Place of Business Mailing Address 105 BAYSHORE DR. 105 BAYSHORE DR. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 US 08022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1101745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, SEAN C DO NOT WRITE 105 BAYSHORE DR. CAPE CORAL, FL 33904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U000001375837 08/08/05-80002-018 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE CAMPBELL, SEAN C NAME 105 BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE CAMPBELL, DEBRA T NAME STREET ADDRESS 105 BAYSHORE DR. CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fill by does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a prefer like empowered.

SEAN C. CAMPBELL

SIGNATURE: