

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113597

Entity Name: ACTIVE LIVING STORE, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

30139 JOHNSONS POINT ROAD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 492722
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-3760580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWELL, STEPHEN G
907 WEBSTER STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITTLE, SUE
Address: 30139 JOHNSONS POINT ROAD
City-St-Zip: LEESBURG, FL 34748

Title: ST () Delete
Name: WHITTLE, PAGE R
Address: 1104 CEDAR STREET
City-St-Zip: LEESBURG, FL 34748

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: SUE WHITTLE

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date