

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 23, 2004 8:00 am
Secretary of State

09-23-2004 90001 045 ***150.00

DOCUMENT # P02000027715



1. Entity Name
PRO ACT INVESTMENTS INC.

Principal Place of Business
6101 CLEVELAND ST LOT E-1
HOLLYWOOD, FL 33024

Mailing Address
6101 CLEVELAND ST LOT E-1
HOLLYWOOD, FL 33024

24086156



2. Principal Place of Business
879 N.W. 110 TERRACE
Suite, Apt. #, etc.

3. Mailing Address
879 N.W. 110 TERRACE
Suite, Apt. #, etc.

09132004 Chg-P CR2E034 (10/03)

City & State
PLANTATION, FLORIDA
Zip
33324
Country
U.S.A.

4. FEI Number
01-0631751
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAMOTHE, FERNAND
6101 CLEVELAND ST LOT E-1
HOLLYWOOD, FL 33024

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
879 N.W. 110 Terrace
City
PLANTATION FL Zip Code
33324

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.

SIGNATURE *Fernand Lamothe* DATE 09-01-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS DUBOIS, ROBERT 6101 CLEVELAND ST LOT E-1 HOLLYWOOD, FL 33024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	879 N.W. 110 Terrace Plantation, Florida 33324	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 all other like empowered.

SIGNATURE: *Fernand Lamothe*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-01-04
Date Daytime Phone #

Attachment 24680106
Doc # 002000027715

**FERNAND LAMOTHE INC.
879 N W 110 TERRACE
PLANTATION, FLORIDA 33324
USA**

SEPTEMBER 01, 2004

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA, 32314**

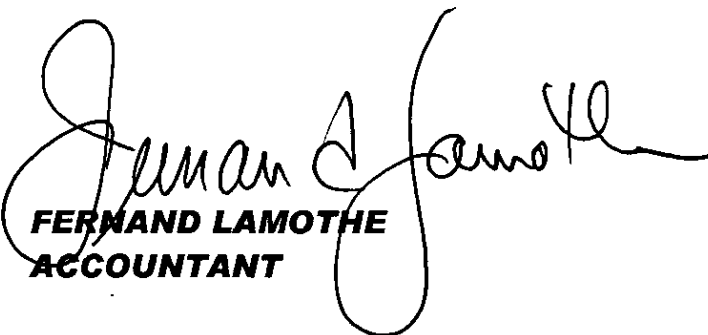
To whom it may concern,

We are sorry but we never received your Annual Report. We just checking on your web site about the corporation and we double check with our record, apparently we have never received and filed the annual report.

It's probably because we have a new address since January 2004. We have make all modifications on this report.

Please, we asking for voiding the penalty and we have joint a check for the fee payable

Thank you for your comprehension.


**FERNAND LAMOTHE
ACCOUNTANT**