

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116510

FILED
Jan 07, 2004
Secretary of State

Entity Name: ACTIVE REAL ESTATE CORP.

Current Principal Place of Business:

1718 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1701 NORTH FEDERAL HIHGWAY
LAKE WORTH, FL 33460 US

New Mailing Address:

1718 NORTH FEDERAL HIHGWAY
LAKE WORTH, FL 33460 US

FEI Number: 22-3880144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTA, RICHARD
1718 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 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: P () Delete
Name: SARTA, RICHARD
Address: 1718 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD A SARTA

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01/07/2004

Electronic Signature of Signing Officer or Director

Date