

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127676

FILED
Jun 26, 2004
Secretary of State

Entity Name: ACTIVE TEAM SERVICES OF DADE, INC.

Current Principal Place of Business:

6702 SW 112 COURT
MIAMI, FL 33173

New Principal Place of Business:

6829 SW 106 COURT
MIAMI, FL 33173

Current Mailing Address:

6702 SW 112 COURT
MIAMI, FL 33173

New Mailing Address:

6829 SW 106 COURT
MIAMI, FL 33173

FEI Number: 22-3884664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTESANO, MARTIN E
6702 SW 112 COURT
MIAMI, FL 33173

Name and Address of New Registered Agent:

MONTESANO, MARTIN E
6829 SW 106 COURT
MIAMI, FL 33173

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:

06/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MONTESANO, MARTIN E
Address: 6702 SW 112 COURT
City-St-Zip: MIAMI, FL 33173

Title: VSD () Delete
Name: MONTESANO, CINDY M
Address: 6702 SW 112 COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MONTESANO, MARTIN E
Address: 6829 SW 106 COURT
City-St-Zip: MIAMI, FL 33173

Title: VSD (X) Change () Addition
Name: MONTESANO, CINDY M
Address: 6829 SW 106 COURT
City-St-Zip: MIAMI, FL 33173

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: MARTIN ELVIS MONTESANO

PTD

06/26/2004

Electronic Signature of Signing Officer or Director

Date