

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020183

FILED
Apr 29, 2005
Secretary of State

Entity Name: ACTIVE MEDICAL TRANSPORT INC.

Current Principal Place of Business:

101 5TH JPV ST
WIMTER HAVEN, FL 33880

New Principal Place of Business:

120 COLEMAN RD
WIMTER HAVEN, FL 33880

Current Mailing Address:

101 5TH JPV ST
WIMTER HAVEN, FL 33880

New Mailing Address:

120 COLEMAN RD
WIMTER HAVEN, FL 33880

FEI Number: 51-0447502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITEZ, MARK
101 5TH JOV ST
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

FITEZ, MARK
120 COLEMAN RD
WINTER HAVEN, FL 33880 US

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: MARK A FITEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITEZ, MARK
Address: 101 5TH JPV ST
City-St-Zip: WIMTER HAVEN, FL 33880

Title: VD () Delete
Name: FITEZ, MICHELLE
Address: 101 5TH JPV ST
City-St-Zip: WIMTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FITEZ, MARK
Address: 120 COLEMAN RD
City-St-Zip: WIMTER HAVEN, FL 33880

Title: VD (X) Change () Addition
Name: FITEZ, MICHELLE
Address: 120 COLEMAN RD
City-St-Zip: WIMTER HAVEN, FL 33880

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: MICHELLE FITEZ

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date