

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051611

FILED
Apr 04, 2004
Secretary of State

Entity Name: COLLEGIATE PROACTIVE SOLUTIONS, INC.

Current Principal Place of Business:

3900 HOLLYWOOD BLVD. #102
HOLLYWOOD, FL 3301

New Principal Place of Business:

3900 HOLLYWOOD BLVD.
SUITE 102
HOLLYWOOD, FL 33021

Current Mailing Address:

3900 HOLLYWOOD BLVD. #102
HOLLYWOOD, FL 3301

New Mailing Address:

3900 HOLLYWOOD BLVD.
SUITE 102
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, MICHAEL
4977 N.W. 67TH AVE.
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

BUCKNER, MICHAEL L
4977 N.W. 67TH AVENUE
LAUDERHILL, FL 33319

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: MICHAEL L. BUCKNER

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BUCKNER, MICHAEL
Address: 4977 N.W. 67 AVE.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BUCKNER, MICHAEL L
Address: 4977 N.W. 67TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

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: MICHAEL L. BUCKNER

PSD

04/04/2004

Electronic Signature of Signing Officer or Director

Date