

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128416

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: PRO-ACTIVE WELLNESS, INC.

## Current Principal Place of Business:

3161 SOUTH OCEAN DRIVE #605  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

113 NORTH FEDERAL HWY.  
DANIA BEACH, FL 33004

## New Mailing Address:

6805 SW 12 STREET  
PEMBROKE PINES, FL 33023

FEI Number: 81-0637416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, GERALD  
113 NORTH FEDERAL HWY.  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

FELIX, DOVAL A  
6805 SW 12 STREET  
PEMBROKE PINES, FL 33023 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: FELIX DOVAL

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: DOVAL, FELIX  
Address: 3161 SOUTH OCEAN DRIVE #605  
City-St-Zip: HALLANDALE, FL 33009

Title: VD ( ) Delete  
Name: DOVAL, FELIX  
Address: 3161 SOUTH OCEAN DRIVE #605  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FELIX DOVAL

PST

04/21/2005

Electronic Signature of Signing Officer or Director

Date