

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077031

Entity Name: ACTIVE 5, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

17300 SW 89TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

132 MOON RANCH ROAD
SEBRING, FL 33870

Current Mailing Address:

17300 SW 89TH AVENUE
MIAMI, FL 33157

New Mailing Address:

132 MOON RANCH ROAD
SEBRING, FL 33870

FEI Number: 20-1127352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, STEVEN
17300 SW 89TH AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CLARK, STEVEN
132 MOON RANCH ROAD
SEBRING, FL 33870 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, STEVEN
Address: 17300 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: MAKAD, CINDY
Address: 17300 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, STEVEN
Address: 132 MOON RANCH ROAD
City-St-Zip: SEBRING, FL 33870

Title: D (X) Change () Addition
Name: MAKAD, CINDY
Address: 132 MOON RANCH ROAD
City-St-Zip: SEBRING, FL 33870

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: STEVEN CLARK

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date