

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025870

FILED
Apr 27, 2004
Secretary of State

Entity Name: ACTIVE INSURANCE AGENCY, INC.

Current Principal Place of Business:

31 SMITH STATE RD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

35 S SR 7
PLANTATION, FL 33317 US

New Mailing Address:

31 S SR 7
PLANTATION, FL 33317 US

FEI Number: 65-0419433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHABEER, MERTILEEN
35 S. STATE RD 7
PLANTATION, FL 33314 US

Name and Address of New Registered Agent:

MAHABEER, MERTILEEN
31 S. STATE RD 7
PLANTATION, FL 33314 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: MERTILEEN MAHABEER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHABEER, MERTILEEN
Address: 31 S STATE RD 7
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MERTILEEN MAHABEER

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04/27/2004

Electronic Signature of Signing Officer or Director

Date