

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056320

Entity Name: ACTEVA GROUP, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

541 DOMMERICH DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

121 EAST MORSE BOULEVAR
WINTER PARK, FL 32789

Current Mailing Address:

541 DOMMERICH DRIVE
MAITLAND, FL 32751

New Mailing Address:

121 EAST MORSE BOULEVARD
WINTER PARK, FL 32789

FEI Number: 59-3326724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAHL, LAEL
541 DOMMENCH DR
MAITLAND, FL 32751

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE WAHL, LAEL W
Address: 541 DOMMENCH DR
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: DE WAHL, DUNCAN C
Address: 541 DOMMENCH DR
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE WAHL, LAEL W
Address: 541 DOMMERICH DR
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change () Addition
Name: DE WAHL, DUNCAN C
Address: 541 DOMMERICH DRIVE
City-St-Zip: MAITLAND, FL 32751

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: LAEL DEWAHL

OWNE

04/28/2004

Electronic Signature of Signing Officer or Director

Date