2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2004 8:00 am Secretary of State 03-16-2004 90044 003 ***150.00 **DOCUMENT # P97000032541** 1. Entity Name ACTIVE INTELLECT, INC. Principal Place of Business Mailing Address 8697 ETHANS GLEN TERR 2955 HARTLEY ROAD, SUITE 204 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32257 US 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0750361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required =6.FName and Address of Current-Registered Agent KOMATINENI, SATYANARAYANA DO NOT WRITE 8697 ETHANS GLEN TERR. JACKSONVILLE, FL 32256 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KOMAŢINENI, SATYANARAYNA 8697 ETHANS GLEN TERR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MASA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

FILED