

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064430

FILED
May 04, 2004
Secretary of State

Entity Name: ACTIVE MEDIA ONLINE, INC.

Current Principal Place of Business:

107 E SPRUCE ST
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1655
HIGHLAND CITY, FL 33846 US

New Mailing Address:

P.O.BOX 540766
ORLANDO, FL 32854-076 US

FEI Number: 59-3459119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCROSSIN, JAMES
5108 WATERWOOD DRIVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

PERKEY, RON K
P.O.BOX 540766
ORLANDO, FL 32854 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: RON PERKEY

05/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERKEY, RON
Address: 107 E SPRUCE ST
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERKEY, RON
Address: P.O.BOX 540766
City-St-Zip: ORLANDO, FL 32854

Title: P () Change (X) Addition
Name: BOARMAN, ADAM
Address: P.O.BOX 540766
City-St-Zip: ORLANDO, FL 32854

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: RON PERKEY

D

05/04/2004

Electronic Signature of Signing Officer or Director

Date