

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000064430

FILED
Sep 04, 2003
Secretary of State

Entity Name: ACTIVE MEDIA ONLINE, INC.

Current Principal Place of Business:

5108 WATERWOOD DRIVE
BARTOW, FL 33830

New Principal Place of Business:

107 E SPRUCE ST
ORLANDO, FL 32804 US

Current Mailing Address:

5108 WATERWOOD DRIVE
BARTOW, FL 33830

New Mailing Address:

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

FEI Number: 59-3459119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPMAN, DAVID
6405 GRISSOM PARKWAY
COCOA, FL 32927 US

Name and Address of New Registered Agent:

MCCROSSIN, JAMES
5108 WATERWOOD DRIVE
BARTOW, FL 33830 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: JAMES MCCROSSIN

09/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIPMAN, DAVID
Address: 6405 GRISSOM PARKWAY
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

09/04/2003

Electronic Signature of Signing Officer or Director

Date