

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65002

Entity Name: VIE ACTIVE, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

10778 SW 188TH ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10778 SW 188TH ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0277218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, DAVID
4611 S.W. 71ST STREET
MIAMI, FL 331551619 US

Name and Address of New Registered Agent:

QUINTERO, DAVID
15985 SW 140TH ST.
MIAMI, FL 33196 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: QUINTERO DAVID,
Address: 3745 S W 89TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: QUINTERO DAVID,
Address: 15985 SW 140TH ST>
City-St-Zip: MIAMI, FL 33196

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: DAVID QUINTERO

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date