

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02291

FILED
Aug 12, 2005
Secretary of State

Entity Name: POSITIVE CHANGE, INC.

Current Principal Place of Business:

10480 US 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

10480 US 1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0303705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKS, LOIS A.
115 HICKORY ST.
SUITE 202
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

FREDRICKS, LOIS A.
1501 ROBERT CONLON BLVD
SUITE 170
PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent

08/12/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'HAN, JANICE,
Address: 10480 US 1
City-St-Zip: SEBASTIAN, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'HAN, JANICE R MS.
Address: 10480 US 1
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP () Change (X) Addition
Name: GALLARANO, MICHAEL W MR
Address: 10480 U.S. 1
City-St-Zip: SEBASTIAN, FL 32958 US

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: JANICE O'HAN

Electronic Signature of Signing Officer or Director

PRES

08/12/2005

Date