2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# NO200009620

Entity Name: POSITIVE IMAGES, INC.

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business:

325 W. 2ND ST.

LAKELAND, FL 33805

New Principal Place of Business:

632 W. FIFTH STREET LAKELAND, FL 33805

Current Mailing Address:

325 W. 2ND ST. LAKELAND, FL 33805 **New Mailing Address:**

300009516133

PO BOX 93437

LAKELAND, FL 33804

FEI Number: 59-3693312

LAKELAND, FL 33801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, JANET M ONE LAKE MORTON DR. Name and Address of New Registered Agent:

THOMPSON, ALONZO E 7627 HABERSHAM DRIVE LAKELAND, FL 33810

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Title:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

SIGNATURE: ALONZO THOMPSON

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

() Delete

1100 OAKBRIDGE PKWY., #168

() Delete

() Delete

THOMPSON, ALONZO

LAKELAND, FL 33803

LAKELAND, FL 33805

OFFICERS AND DIRECTORS:

IVEY, ERNIE

702 SWISS DR.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Name:

(X) Change () Addition

Address:

THOMPSON, ALONZO 7627 HABERSHAM DRIVE

City-St-Zip:

LAKELAND, FL 33810

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

Title:

() Change (X) Addition

Name: Address: WILLIAMS, JEFFREY E

City-St-Zip:

115 CRAWFORD ST LAKELAND, FL 33805 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: ALONZO THOMPSON

DIR

04/30/2002

Electronic Signature of Signing Officer or Director

Date