

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001104

FILED
May 26, 2005
Secretary of State

Entity Name: POSITIVE IMAGES ENTERPRISES, INC.

Current Principal Place of Business:

2700 W. OAKLAND PARK BLVD., STE. 21
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2700 W. OAKLAND PARK BLVD., STE. 21
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0750172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KENDRICK, PATRICIA
2700 W. OAKLAND PARK BLVD., STE. 21
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ELLIS, CORNELL
2700 W. OAKLAND PARK BLVD., STE. 21
FORT LAUDERDALE, FL 33311 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: CORNELL ELLIS

05/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATCHIE, JEAN REV
Address: 525 W. DAYTON CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: JOHNSON, RUBY NELL
Address: 800 NE 195TH STREET, #207
City-St-Zip: N MIAMI BEACH, FL 33170

Title: T () Delete
Name: CAREY, ROBIN H
Address: 1941 NE 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: KELLEY, TERESA
Address: 5230 SW 18TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: STEVENS, CARYL
Address: 1311 NE 42ND STREET
City-St-Zip: MIAMI, FL 33334

Title: D (X) Delete
Name: SIMONSON, JUDITH
Address: 2915 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SIMONSON, JUDITH
Address: 2912 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 333020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BRIMM, WILBERT
Address: 2850 NW 44TH STREET, #409
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change () Addition
Name: OATES, LAURA
Address: P.O. BOX 451014
City-St-Zip: SUNRISE, FL 33345

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN DADE BATCHIE

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date