* 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # P00000046905** 1. Entity Name POSÍTIVE GREETINGS, INC. Principal Place of Business Mailing Address 4514 NORTHEAST 25TH AVENUE 4514 NORTHEAST 25TH AVENUE FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 No Chg-P CR2E034 (10/03) 04052004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1006928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SENESI, ANDREA DO NOT WRITE 4514 NE 25 AVE FORT LAUDERDALE, FL 33308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing U00000105909 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/07/04-80044-014 150.00 10. OFFICERS AND DIRECTORS PSTD TITLE SENESI, ANDREA NAME STREET ADDRESS 4514 NORTHEAST 25TH AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - 57 - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied enter it to a courage and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CHTY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

4-5-04

Daytime Phone &