2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address.

SIGNATURE:

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 27, 2004 8:00 am **Secretary of State** DOCUMENT # P00000092548 1. Entity Name 02-27-2004 90013 005 ***150.00 POSITIVA HOLDINGS, INC. Principal Place of Business Mailing Address 500 EGRET CIRCLE, #8510 --500 EGRET CIRCLE, #8510 DELRAY BEACH FL 33444 **DELRAY BEACH FL 33444** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1045908 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRANE RUTH DR. Street Address (P.O. Box Number is Not Acceptable) 500 EGRET CIRCLE, #8510 DELRAY BEACH FL 33444 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE アスモンノアモルフ ☐ Change Addition BURT ROSSBAND NAME MAIER, MAXIMILIAN A NAME 51 S.W. 37 ST. 14828 ENCLAVE LAKES DR #14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33486 CITY-ST-ZIP DELRAY BEACH FL 33484 TITLE Detete TITLE Change ☐ Addition CRANE, RUTH DR. NAME STREET ADDRESS 500 EGRET CIRCLE, #8510 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-7IP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS: STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete FITLE Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED