2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State

1. Entity Name POSITIVA HOLDINGS, INC.							04-18-2005	90305 041	***150.	00
Principal Place of Business 500 EGRET CIRCLE, #8510 DELRAY BEACH, FL 33444			Mailing Address 500 EGRET CIRCLE, #8510 DELRAY BEACH, FL 33444				. , •	V		
2. Principal Place of Business			3. Mailing Address							
Suite. Apt. #, etc.			Suite, Apt. #, etc.			03292005	Chg-P	CR2E03	34 (10/03)	
City & State			City & State			4. FEI Numb 65-104) 	plied For Applicable
Zip	Country		Zip Countr		try		of Status Desired		8.75 Addi ee Required	
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
CRANE, RUTH DR. 500 EGRET CIRCLE, #8510					Street Address (P.O. Box Number is Not Acceptable)					
DELRAY BEACH, FL 33444										
					City FL Zip Code					
	named entity submits t ions of registered agen		purpose of changing its re	egistere	ed office or register	red agent, or bo	th, in the State of F	lorida. I am f	amiliar with, a	and accept
SIGNATURE										
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.						.00 May Be led to Fees				
10.		OFFICERS AND DIRE		11.		ADDITIONS	CHANGES TO OF	FICERS AND		_
TITLE NAME STREET ADDRESS	P ROSSBANG, CUR 751 SW 3RD ST.	г	☐ Delete	TITLE NAME STREE	· I				☐ Change	☐ Addition
CITY-ST-ZIP	BOCA RATON, FL	33486		CITY	-ST-ZIP					· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS	ST CRANE, RUTH DF 500 EGRET CIRCL	E, #8510	☐ Delete	1	E Et adoress				☐ Change	☐ Addition
CITY-ST-ZIP	DELRAY BEACH, I	-L 33444	Delete	HILE	-ST-ZIP				☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		•			E ET ADDRESS -ST-ZIP	-			,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_		☐ Delete ·		1				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delcte	1					Change	Addition
TITLE NAME			☐ Delete	TITLE	E				Change	Addition
STREET ADDRESS CITY-ST-ZIP					ET ADDRESS -ST-ZIP				<u>-</u>	
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

04/04/05 561 278 493)