


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2004 8:00 am
Secretary of State

06-24-2004 90079 043 ***150.00

DOCUMENT # P02000057998 1. Entity Name POSITIVE SOLUTIONS, INC.					
Principal Place of Business 8824 SE OAK GROVE TERRACE HOBE SOUND, FL 33455			Mailing Address 1515 SOUTH FEDERAL HIGHWAY 300 BOCA RATON, FL 33432		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 8824 SE OAK GROVE TERRACE Suite, Apt. #, etc.			
City & State HOBE SOUND FL		4. FEI Number 41-2046484			
Zip 33455		Country MARTIN		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WINER, ROBERT H 8824 SE OAK GROVE TERR HOBE SOUND, FL 33455			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <i>Robert H. Winer</i> ROBERT H. WINER, PRES 6/10/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WINER, ROBERT H 8824 SE OAK GROVE TERRACE HOBE SOUND, FL 33455 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WINER, LESLIE A 8824 SE OAK GROVE TERRACE HOBE SOUND, FL 33455 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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: <i>Robert H. Winer</i> ROBERT H. WINER 6/10/04 772-545-9395 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

54058658



06082004 Chg-P CR2E034 (10/03)

Beth Crowell

Certified Public Accountant

Attachment

524058658

609 N. Hepburn Avenue • Suite 105 • Jupiter, Florida 33458 • (561) 747-0272 • Fax: (561) 747-9907

June 8, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500


Re: Positive Solutions, Inc.
#P02000057998

Dear Sir or Madam:

Please find enclosed 2004 Annual Report for my client above. I am also enclosing the report filed March 2003 requesting a change of mailing address and change of Registered Agent and address. No changes were ever made in your offices and my client never received their notice to file before May 1, 2004. As I was recently preparing their May 2004 accounting I noticed no payment made for the year 2004 and after some investigating I found the 2003 form filed with the new changes. I am requesting that your offices waive penalty this one time due to the fact they are new in business and did send you a change of mailing address back in 2003. Please find enclosed a check for \$150.00 for 2004.

If you have any questions, please do not hesitate in contacting me.

Sincerely,


Linda LaBadie
Accountant

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P02000057998**

1. Entity Name
POSITIVE SOLUTIONS, INC.



Principal Place of Business
**8824 SE OAK GROVE TERRACE
HOBE SOUND FL 33455**

Mailing Address
**1515 SOUTH FEDERAL HIGHWAY
300
BOCA RATON FL 33432**

4 Attachments

5405-8658



2. Principal Place of Business

3. Mailing Address

8824 SE OAK GROVE TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

City & State

HOBE SOUND, FL

4. FEI Number

41 2046484

Applied For

Not Applicable

Zip

Country

Zip

33455

Country

US

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALLISON, DONALD M ESQ.
1515 SOUTH FEDERAL HIGHWAY
300
BOCA RATON FL 33432**

Name

ROBERT H. WINER

Street Address (P.O. Box Number is Not Acceptable)

8824 SE OAK GROVE TERRACE

City

HOBE SOUND

FL

Zip Code

33455

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, if not applicable, c

(NOTE: Registered Agent signature required when reinstating)

DATE

Robert H. Winer, PRES. 3/7/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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☐ Change ☐ Addition

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SIGNATURE:

Robert H. Winer, PRES.
ROBERT H. WINER

3/7/03

772-545-9395

Date

Daytime Phone #

\$5309 158.15 317