

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112997

Entity Name: P.O.S. ENTERPRISES, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

6791 STIRLING ROAD
DAVIE, FL 33314

New Principal Place of Business:

6955 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

6791 STIRLING ROAD
DAVIE, FL 33314

New Mailing Address:

6955 STIRLING ROAD
DAVIE, FL 33314

FEI Number: 03-0488897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, ROBERT
6791 STIRLING ROAD
DAVIE, FL 33314

Name and Address of New Registered Agent:

FELIX, ROBERT
6955 STIRLING ROAD
DAVIE, FL 33314

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: ROBERT FELIX

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELIX, ROBERT
Address: 6791 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELIX, ROBERT
Address: 6955 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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

SIGNATURE: ROBERT FELIX

DP

07/07/2004

Electronic Signature of Signing Officer or Director

Date