

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070712

FILED
May 03, 2005
Secretary of State

Entity Name: POSITIVE BEAUTY IMAGES MAGAZINE, INC.

Current Principal Place of Business:

1601 N. PALM AVENUE
STE 311A
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1601 N. PALM AVENUE
STE 311E
PEMBROKE PINES, FL 33026

Current Mailing Address:

1601 N. PALM AVENUE
STE 311A
PEMBROKE PINES, FL 33026

New Mailing Address:

1601 N. PALM AVENUE
STE 311E
PEMBROKE PINES, FL 33026

FEI Number: 37-1469820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON-AUDAIN, DEBRA E
1601 N. PALM AVENUE
STE 311A
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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:

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: PRES () Delete
Name: JOHNSON-AUDAIN, DEBRA E
Address: 5274 NW 186 LANE
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: AUDAIN, COURTLAND W
Address: 5274 NW 186 LANE
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: JOHNSON, MARCELLUS
Address: 8000 HAMPTON BLVD
City-St-Zip: N. LAUDERDALE, FL 33068

Title: TR () Delete
Name: JOHNSON, SHIRLEY F
Address: 20168 NW 38 PLACE
City-St-Zip: MIAMI, FL 33055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JOHNSON, HENRY
Address: 5274 NW 186 LANE
City-St-Zip: MIAMI, FL 33055

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: DEBRA E. JOHNSON-AUDAIN

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date