

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098808

FILED
Apr 30, 2005
Secretary of State

Entity Name: POSITIVE ELECTRONICS, INC.

Current Principal Place of Business:

16550 SCHEER BLVD., #2
HUDSON, FL 34667

New Principal Place of Business:

10728 HILLTOP DR
NEW PORT RICHEY, FL 34654

Current Mailing Address:

16550 SCHEER BLVD., #2
HUDSON, FL 34667

New Mailing Address:

10728 HILLTOP DR
NEW PORT RICHEY, FL 34654

FEI Number: 20-0217300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, COLLEEN M
16550 SCHEER BLVD., #2
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

COX, COLLEEN M
10728 HILLTOP DR
NEW PORT RICHEY, FL 34654 US

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: COLLEEN COX

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COX, COLLEEN M
Address: 16550 SCHEER BLVD., #2
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: FARINHA, JOSE F
Address: 16550 SCHEER BLVD., #2
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COX, COLLEEN M
Address: 10728 HILLTOP DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP (X) Change () Addition
Name: FARINHA, JOSE F
Address: 16343 IVY LAKE DR
City-St-Zip: ODESSA, FL 33556

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: JOSE FARINHA

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date