2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P92000008834** 1. Entity Name 04-22-2004 90098 026 \*\*\*158.75 POSITIVELY YOU, INC. 2218 N. Flaming Address 1371 NW 144 AVE PEMBROKE PINES FL 33028 Principal Place of Business 14401 PINES BLVD.-934-PEMBROKE PINES FL 33626 2. Principal Place of Business 3. Mailing Address 2218 N. Flaming Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) OCity & State 4. FEI Number Applied For City & State 65-0372692 Kembroke Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COX, LINDA L Street Address (P.O. Box Number is Not Acceptable) 1371 NW 144 AVE PEMBROKE PINES FL 33028 Zio Code City FL 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITLE ■ Addition Delete NAME COX, LINDA L NAME 1371 NW 144 AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-71P CITY-ST-78P DVP TITLE Delete TITLE ☐ Change Addition DE ROSAL, SANDRA NAME NAME 1351 NW 144 AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete TITLE NAME KROUPA, VERNON A NAME STREET ADDRESS 1361 NW 144 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-16-04 (954) 603-2772