2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # S09485 1. Entity Name 04-26-2004 90991 027 ***150.00 POSITIVE DIRECTIONS, INC. Principal Place of Business Mailing Address 541 S SR 7 541 S SR 7 STE 10 MARGATE FL 33068 MARGATE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0232845 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent MEG-BUASER PORTE PORTE, ROBERT S Street Address (P.O. Box Number is Not Acceptable) SAI S. STATE ROPO 7 541 S STATE RD 7 SUITE 10 **STE 10** MARGATE FL 33068 Swite MARGATE 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 ager BLASER-PORTE PRESIDENT WEC SIGNATURE coent and title if applicable. 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS TITLE □ Delete TITLE ☐ Change ☐ Addition PORTE; ROBERT'S NAME BLASER-PORTE, MEG NAME 541 S. STATE RD. 7, SUITE 10 STREET ADDRESS STREET ADDRESS 541 S. STATE ROAD ? , Suite IC MARGATE, FL 33068 CITY-ST-ZIP MARGATE FL CITY-ST-ZIP VP Delete TITLE Change ☐ Addition BLASER-PORTE; MEG HARMON, SALLY NAME NAME 541 S. STATE ROAD 7, SUITE 10 STREET ADDRESS 541 S. STATE ROAD 7, SUITE 10 STREET ADDRESS MARGATE FL 33068 MARGATE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HARMON; SALLY ----NAME. STREET ADDRESS 541 S. STATE RD. 7,SUITE 10 STREET ADDRESS CITY-ST-ZIP MARGATE FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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

FILED

BLASER-PORTE PRESIDENT 42164

lress, with all other like empowered.

changed, or on an attachment with an