2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # 504075** Entity Name DIVENTI, INC. Principal Place of Business Mailing Address 3665 BEE RIDGE RD SUITE 310 3665 BEE RIDGE RD **SUITE 310** SARASOTA, FL 34233 SARASOTA, FL 34233 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1663431 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCSWEENEY, ANINA C DO NOT WRITE 3665 BEE RIDGE RD. #310 SARASOTA, FL 34233 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000105182 Trust Fund Contribution. Added to Fees 04/07/04-80015-022 150.00 DEFICERS AND DIRECTORS 10. TITLE THOMAS, DORA M.C. NAME 3665 BEE RIDGE RD. #310 STREET ADDRESS SARASOTA, FL City-St-ZiP TITLE CARRION, JAIME S. NAME STREET ADDRESS 3665 BEE RIDGE RD. #310 CRY-ST-ZIP SARASOTA, FL 34233 ग्राग्न ह NAME MCSWEENEY, ANINA C STREET ADDRESS 3665 BEE RIDGE RD. #310 DO NOT WRITE CITY-ST-ZP SARASOTA, FL 34233 IN THIS SPACE TIRE NAME CARRION, JAIME R STREET ADDRESS 3665 BEE RIDGE RD, #310 CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME STREET ADDRESS CITY-ST-ZIP 3133<u>LE</u>

12. I hereby certify that the information supplied with this filling 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 supplymental 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 regerver or trustee empewered by 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 attactpring with an address, with all other like empowered.

SIGNATURE: 4

HARAS STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF CER ON SIRECTOR

04 - 02 - 04

Daytime Phone #