

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90212

Entity Name: DIVA EMPORIUM, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

5780 SWIFT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5780 SWIFT ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-2838600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, ROBERT H
4509 BEE RDIGÉ RD
UNIT C
SARASOTA, FL 34233 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: VP () Delete
Name: MONTGOMERY, ROBERT H
Address: 6214 BUCKINGHAM STREET
City-St-Zip: SARASOTA, FL 34238

Title: P () Delete
Name: MONTGOMERY, LISA
Address: 6214 BUCKINGHAM STREET
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LISA MONTGOMERY

PRES

08/05/2005

Electronic Signature of Signing Officer or Director

Date