2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004730

Entity Name: DIVERTAVISION, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 510024 MIAMI, FL 331510024

Current Mailing Address: New Mailing Address:

PO BOX 510024 MIAMI, FL 331510024

FEI Number: 65-1105034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINTZE, BRENDA J
9580 W FERN LN
MIRAMAR, FL 33025 US

MINTZE, BRENDA J
3350 NW 210TH TERR
CAROL CITY, FL 33055 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: BRENDA J MINTZE 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D/D
 () Delete
 Title:
 D/D
 (X) Change () Addition

 Name:
 COLEMAN, ANTHONY R SR
 Name:
 COLEMAN, ANTHONY R SR

 Address:
 18314 NW 68TH AVE, APT F
 Address:
 9580 W FERN LN

 City-St-Zip:
 HIALEAH, FL 33015 US
 City-St-Zip:
 MIRAMAR, FL 33025 US

Title: M/D () Delete Title: M/D (X) Change () Addition

 Name:
 MINTZE, BRENDA J
 Name:
 MINTZE, BRENDA J

 Address:
 9580 W FERN LN
 Address:
 3350 NW 210TH TERR

 City-St-Zip:
 MIRAMAR, FL 33025 US
 City-St-Zip:
 CAROL CITY, FL 33056 US

Title: S () Delete Title: T (X) Change () Addition Name: PINCKNEY, SUSAN Name: PINCKNEY, SUSAN

 Name:
 PINCKNEY, SUSAN
 Name:
 PINCKNEY, SUSAN

 Address:
 11100 SW 120TH ST
 Address:
 11100 SW 120TH ST

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:
 MIAMI, FL 33176 US

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 GONZALEZ, RITA

 Address:
 Address:
 470 E 52ND ST

 City-St-Zip:
 City-St-Zip:
 HIALEAH, FL 33013

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY R COLEMAN D 04/30/2004