2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# N02000001959

Entity Name: DIVINE UNIVERSAL VISIONARIES INC.

Current Principal Place of Business:

6225 20TH ST. SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

1401 68TH ST WEST
BRADENTON, FL 34209

Current Mailing Address:

6225 20TH ST. SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

1401 68TH ST WEST
BRADENTON, FL 34209

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BONSAVAGE, DAVID A JR
6225 20TH ST. SOUTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

BONSAVAGE, DAVID A JR
1401 68TH ST WEST
BRADENTON, FL 34209 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: DAVID A BONSAVAGE JR 04/27/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BONSAVAGE, DAVID A JR
Address: 6225 20TH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D ( ) Delete
Name: HENRY, VICKIE
Address: 6225 20TH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D ( ) Delete
Name: BALTES, TERRY
Address: 6225 20TH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BONSAVAGE, DAVID A JR
Address: 1401 68TH ST WEST
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change ( ) Addition
Name: BALTES, JAMES
Address: 1401 68TH ST WEST
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change ( ) Addition
Name: BALTES, TERRY
Address: 1401 68TH ST WEST
City-St-Zip: BRADENTON, FL 34209

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: DAVID A BONSAVAGE JR D 04/27/2004
Electronic Signature of Signing Officer or Director Date