

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023682

Entity Name: DIVA DESIGN GROUP, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

293 BAYSHORE DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

293 BAYSHORE DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 65-0992601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROSA
410 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOVEN, ALAN R ESQ
1571 NW 13TH COURT
MIAMI, FL 33125 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: ALAN R. SOVEN

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, ROSA
Address: 410 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON, ROSA
Address: 7239 EAST LAGO DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: P () Change (X) Addition
Name: ROSA, JACKSON
Address: 7239 EAST LAGO DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: ROSA JACKSON

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date