

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012602

FILED
May 19, 2004
Secretary of State

Entity Name: JUST DEVINE MARKETING INC.

Current Principal Place of Business:

235 SUNRISE AVE, C9
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

235 SUNRISE AVE, C9
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1078095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, TROY
235 SUNRISE AVE
2109
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DEVINE, OLYMPIA
235 SUNRISE AVE
PALM BEACH, FL 33480 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: OLYMPIA DEVINE

05/19/2004

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: P () Delete
Name: DEVINE, TROY
Address: 235 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVINE, OLYMPIA
Address: 235 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

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: OLYMPIA DEVINE

PRES

05/19/2004

Electronic Signature of Signing Officer or Director

Date