2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P01000039904** 1. Entity Name GO DIVA SPORTS, INC. Principal Place of Business Mailing Address 17741 NORTHWEST 28TH COURT 17741 NORTHWEST 28TH COURT MIAMI, FL 33056 MIAMI, FL 33056 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1107422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON-TUCKER, PAULA DO NOT WRITE 17741 NORTHWEST 28TH COURT MIAMI, FL 33056 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hame of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PEARSON-TUCKER, PAULA 17741 NORTHWEST 28TH COURT STREET ADDRESS MIAMI, FL 33056 CITY-ST-ZIP D TITLE NAME ALDRICH, JOHN STREET ADDRESS 3035 NORTHWEST 65TH STREET CITY-ST ZIP MIAMI, FL 33147 TITLE FERNANDER-HARMON, LAVERN NAME 8942 SO. BREEZE DRIVE STREET ADDRESS DO NOT WRITE ORLANDO, FL 32836 CITY-ST-ZIP

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY -ST - ZIP

NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS

PRINTED NAME OF SIG