

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039904

Entity Name: GO DIVA SPORTS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

17741 NORTHWEST 28TH COURT
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

17741 NORTHWEST 28TH COURT
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-1107422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON-TUCKER, PAULA
17741 NORTHWEST 28TH COURT
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARSON-TUCKER, PAULA
Address: 17741 NORTHWEST 28TH COURT
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: ALDRICH, JOHN
Address: 3035 NORTHWEST 65TH STREET
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: FERNANDER-HARMON, LAVERN
Address: 8942 SO. BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULA PEARSON TUCKER

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date