

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015902

Entity Name: DIVACOR. INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

670 TENNIS CLUB DRIVE
NUMBER 110
FT. LAUDERDALE, FL 33311

Current Mailing Address:

670 TENNIS CLUB DRIVE
NUMBER 110
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

1100 EAST OAKLAND PARK BLVD.
NUMBER 106
FT. LAUDERDALE, FL 33334

New Mailing Address:

1100 EAST OAKLAND PARK BLVD.
NUMBER 106
FT. LAUDERDALE, FL 33334

FEI Number: 41-2028810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, LINDA
670 TENNIS CLUB DRIVE
NUMBER 110
FT. LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

WATSON, LINDA
1100 EAST OAKLAND PARK BLVD.
NUMBER 106
FT. LAUDERDALE, FL 33334

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: LINDA WATSON

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, LINDA
Address: 670 TENNIS CLUB DRIVE NO. 110
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATSON, LINDA
Address: 1100 EAST OAKLAND PARK BLVD., #106
City-St-Zip: FT. LAUDERDALE, FL 33334

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: LINDA WATSON

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date