

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017697

FILED
Mar 09, 2004
Secretary of State

Entity Name: CHROME DIVAS, INC.

Current Principal Place of Business:

7889 MACLEAN RD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

7889 MACLEAN RD.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 04-3638822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S ESQ
ROSE, SUNDSTROM & BENTLEY, LLP
2548 BLAIRSTONE PINES DR.
TALLAHASSEE, FL 32301 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: P () Delete
Name: BENTLEY, KRISTEN
Address: 7889 MACLEAN RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: MERKLE, SHERRI
Address: 7714 MCCLURE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: MCELEVEEN, JAN
Address: 7859 MACLEAN
City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Delete
Name: BROWN, RHONDA
Address: 3495 GARDENVIEW WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: OFF () Delete
Name: MILLER, BECKY
Address: 1929 CHARLOIS
City-St-Zip: TALLAHASSEE, FL 32317

Title: OFF (X) Delete
Name: MYERS, KAY
Address: 2626 S. HANNON HILL DR.
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: STAUFFER, CARLOTTA
Address: 131 LEONARD'S DRIVE
City-St-Zip: THOMASVILLE, FL 31792

Title: S (X) Change () Addition
Name: MILLER, MARY REBECCA
Address: 1929 CHARLAIS
City-St-Zip: TALLAHASSEE, FL 32317

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

Title: OFF (X) Change () Addition
Name: LUCE, CHRISTIE
Address: 3241 APOLLO TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

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: KRISTEN BENTLEY

P

03/09/2004

Electronic Signature of Signing Officer or Director

Date