2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P02000040313** 04-16-2004 90082 035 ***150.00 DIVINE MANAGEMENT, INC. Mailing Address Principal Place of Business 17005 DOLPHIN DRIVE 17005 DOLPHIN DRIVE N. REDINGTON BEACH, FL 33708 N. REDINGTON BEACH, FL 33708 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0585051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEATON, KAREN S DO-NOT-WRITE 2816 BEACH BOULEVARD GULFPORT, FL 33707 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE-Signature, lyped or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE LUBER, JAMIE C NAME STREET ADDRESS 17005 DOLPHIN DRIVE CITY-ST-ZIP N. REDINGTON BEACH, FL 33708 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 supplemental 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 grecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on a state minimum with an address with all officer like empowered. changed, or on an atta with an address, with all o

AME OF SIGNING OFFICER OR DIRECTOR

FILED