2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 16, 2004 8:00 am Secretary of State **DOCUMENT # P02000114099** 08-16-2004 90014 023 ***550.00 DIVINE WASH-A-TERIA, INC. Mailing Address Principal Place of Business 17005 DOLPHIN DR 17005 DOLPHIN DR N REDINGTON BEACH, FL 33708 N REDINGTON BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Cha-P Applied For City & State 4. FFI Number City & State 76-0718058 Not Applicable Zio Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEATON, KAREN S Street Address (P.O. Box Number is Not Acceptable) 2816 BEACH BLVD GULFPORT, FL 33707 Zip Code 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, typed or printed name of registered agent and fille 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE Change ☐ Addition LUBER, JAMIE C NAME NAME 17005 DOLPHIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N REDINGTON BEACH, FL 33708 Change TITLE ☐ Delete ħΠΕ Addition LUBER, JANICE C Luber, Jamie C. NAME NAME STREET ADDRESS 17005 DOLPHIN DR STREET ADDRESS N REDINGTON BEACH, FL 33708 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition CRONE, LINCOLN E NAME: NAME STREET ADDRESS 400 83 AVENUE N STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33702 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE :c TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attachyrie) with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED