

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122549

Entity Name: DIVA DEVA DIRECT, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

2716 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2716 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 74-3072651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, DAVID P MR
2716 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308 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: S () Delete
Name: GOFF, CATHY MRS
Address: 2716 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P () Delete
Name: GOFF, DAVID P MR
Address: 2716 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: SIMPSON, MARK MR
Address: 182 EASTWOOD ROAD
City-St-Zip: RAYLEIGH, ESSEX, UK SS6 7LY UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GOFF, CATHY MRS
Address: 2716 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: CEO (X) Change () Addition
Name: GOFF, DAVID P MR
Address: 2716 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P (X) Change () Addition
Name: SIMPSON, MARK MR
Address: 182 EASTWOOD ROAD
City-St-Zip: RAYLEIGH, ESSEX, UK SS6 7LY UK

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: DAVID GOFF

CEO

02/08/2005

Electronic Signature of Signing Officer or Director

Date