

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002678

Entity Name: DIVINITY, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

306 BAY ARBOR BLVD.
OLDSMAR, FL 34677

New Principal Place of Business:

930 VALLEY VIEW CIRCLE
PALM HARBOR, FL 346844463 US

Current Mailing Address:

306 BAY ARBOR BLVD.
OLDSMAR, FL 34677

New Mailing Address:

930 VALLEY VIEW CIRCLE
PALM HARBOR, FL 346844463 US

FEI Number: 66-1166855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JAMES C ESQ.
100 2ND AVE. SOUTH, SUITE 1201S
ST. PETERSBURG, FL 33701 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SULLIVAN, MARY C
Address: 930 VALLEY VIEW CIRCLE
City-St-Zip: PALM HARBOR, FL 346844463

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: MARY C. SULLIVAN

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date