2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P03000011116** 04-12-2004 90237 005 ***158.75 DIVA DEVA SALON & SPA, INC. Principal Place of Business Mailing Address 54030096 2885 S FEDERAL HWY SE A-1 2885 S FEDERAL HWY SE A-1 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2, Principal Place of Business 3. Mailing Address The Beauty Cottage 955 Egret Cir. Suite, Apt. #, etc. Suite, Apt.4, etc. 02012004 Cha-P CR2E034 (10/03) 8-209 851 S.F. GLAVE #102 City & State City & State Applied For 04-3739273 Delrony FL Delray Not Applicable Country USA Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33483 3444 A 2U Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent christine Tegler-Del Campo TEGLER-DEL CAMPO, J CHRISTINE Street Address (P.O. Box Number is Not Acceptable) 2885 S FEDERAL HWY SE A-1 Egret Cir DELRAY BEACH, FL 33483 Apt B.209 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 (NOTE: Registered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition J. Christine Tegler-Del Campo TEGLER-DEL CAMPO, J C NAME NAME STREET ADDRESS 2885 S FEDERAL HWY SE A-1 STREET ADDRESS 955 Egret Cir. Apt B-209 CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

FILED