

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032598

Entity Name: DIVINE CAR CARE, INC

FILED
Sep 28, 2004
Secretary of State

Current Principal Place of Business:

320 SOUTH H STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

320 SOUTH H STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

2773 10TH AVE N.
102
PALM SPRINGS, FL 33461 US

New Mailing Address:

2773 10TH AVE N.
102
PALM SPRINGS, FL 33461 US

FEI Number: 57-1156203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, MANSOUR
780 COTTON BAY DRIVE W.
#1202
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

AZAR, MANSOUR
2773 10TH AVE N.
102
PALM SPRINGS, FL 33461 US

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:

09/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZAR, MANSOUR
Address: 780 COTTON BAY DRIVE W #1202
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: AZAR, CHRISTINE A
Address: 780 COTTON BAY DRIVE W #1202
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AZAR, MANSOUR
Address: 2773 10TH AVE N. APT #102
City-St-Zip: PALM SPRINGS, FL 33461

Title: P (X) Change () Addition
Name: AZAR, CHRISTINE A
Address: 2773 10TH AVE N. APT #102
City-St-Zip: PALM SPRINGS, FL 33461

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: MANSOUR AZAR

VP

09/28/2004

Electronic Signature of Signing Officer or Director

Date