

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036983

FILED
Jan 07, 2004
Secretary of State

Entity Name: DUKES & DIVAS, INC.

Current Principal Place of Business:

7111 52ND DRIVE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

10159 CHERRY HILLS AVE CIRCLE
BRADENTON, FL 34202 US

Current Mailing Address:

7111 52ND DRIVE EAST
BRADENTON, FL 34203 US

New Mailing Address:

10159 CHERRY HILLS AVE CIRCLE
BRADENTON, FL 34202 US

FEI Number: 91-2190175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOANNA
7111 52ND DRIVE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BAILEY, JOANNA
10159 CHERRY HILLS AVE CIRCLE
BRADENTON, FL 34202 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: JOANNA BAILEY

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, JOANNA
Address: 7111 52ND DRIVE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: D () Delete
Name: WOODS, MATTHEW
Address: 7111 52ND DRIVE EAST
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAILEY, JOANNA
Address: 10159 CHERRY HILLS AVE CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

Title: D (X) Change () Addition
Name: WOODS, MATTHEW
Address: 10159 CHERRY HILLS AVE CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

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: JOANNA BAILEY

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date