2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P03000072188** 04-08-2005 90030 041 ***150.00 1. Entity Name DIVAWARE, INC. Principal Place of Business Mailing Address 1617 OVERLOOK RD 1617 OVERLOOK RD LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business 3. Mailing Address 401 SANFOR Suite, Apt. #, etc. Suite, Apt. #, etc 02232005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number ONGNO 58-2669584 Not Applicable Zip ountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITE, NANCY W Street Address (P.O. Box Number is Not Acceptable) 401 SANFORD AVE LONGWOOD, FL 32750 City Zip Code FL 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE Defete TITLE ☐ Channe ☐ Addition WHITE, NANCY W NAME NAME STREET ADDRESS 401 SANFORD AVE STREET ADDRESS LONGWOOD, FL 32750 CITY-ST-7IP CITY-SI-ZIP -TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, MARY A 'NAME NAME STREET ADDRESS 3252 WINDING PINE TRAIL STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 is changed, or on an analysis of the composition of the

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