2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P03000083626 DIVINE ELEGANCE PRODUCTIONS, INC. Principal Place of Business Mailing Address 1643 WILLOW OAK LN. P.O. BOX 953428 LAKE MARY, FL 32795 SANFORD, FL 32773 CR2E034 (10/03) 04142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0480869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINDS, MELISSA M DO NOT WRITE 1643 WILLOW OAK LN SANFORD, FL 32773 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HINDS, MELISSA M NAME STREET ADDRESS 1643 WILLOW OAK LN. 11000001342147 ORLANDO, FL 32773 CITY-ST-ZIP Ü47297Ü5-8ÖŌ44-O10 158.75 TITLE MATHIS GUILFORD, IOANINA D NAME STREET ADDRESS 7790 DUCKHORN CRT. CITY-ST-ZIP ORLANDO, FL 32818 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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.

SIGNATURE:

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Author Statutes

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