

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085285

Entity Name: DIVINE INTERVENTION, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

4900 HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33023

New Principal Place of Business:

Current Mailing Address:

4900 HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33023

New Mailing Address:

FEI Number: 42-1652950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZA REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: GROWN, GREGORY
Address: 19255 NE 10 AVE APT 301
City-St-Zip: N MIAMI BCH, FL 33179

Title: DV () Delete
Name: JONES, DERRICK
Address: 2951 NW 210 TER
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DERRICK JONES

DV

05/25/2005

Electronic Signature of Signing Officer or Director

Date