

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157556

FILED
Mar 15, 2005
Secretary of State

Entity Name: DIVINE MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

1607 ARTHUR ST #306
HOLLYWOOD, FL 33020

New Principal Place of Business:

1961 SW 81ST AVE
DAVIE, FL 33324

Current Mailing Address:

1607 ARTHUR ST #306
HOLLYWOOD, FL 33020

New Mailing Address:

1961 SW 81ST AVE
DAVIE, FL 33324

FEI Number: 20-1911145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONCALVES, ALEXANDRE A
Address: 1607 ARTHUR ST #306
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV () Delete
Name: SILVA, CLAUDINCI
Address: 5020 SW 11TH ST
City-St-Zip: MARGATE, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONCALVES, ALEXANDRE A
Address: 1961 SW 81ST AVE
City-St-Zip: DAVIE, FL 33324

Title: DV (X) Change () Addition
Name: SILVA, CLAUDINEI
Address: 5020 SW 11TH ST
City-St-Zip: MARGATE, FL 33061

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: ALEXANDRE A GONCALVES

DP

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date