

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016509

Entity Name: SIMPLY DIVINE CREATIONS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1050 POLK STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

2341 SW 42 TERRACE
FT LAUDERDALE, FL 33317

Current Mailing Address:

1050 POLK STREET
HOLLYWOOD, FL 33019

New Mailing Address:

P.O. BOX 222253
HOLLYWOOD, FL 33022

FEI Number: 65-0391413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKINS, MARY L.
1050 POLK ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MEEKINS, MARY L.
2341 SW 42 TERRACE
FT LAUDERDALE, FL 33317 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEEKINS, MARY L
Address: 1050 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEEKINS, MARY L
Address: 2341 SW 42 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33317

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: MARY L. MEEKI NS

REV

04/20/2005

Electronic Signature of Signing Officer or Director

Date