

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101084

Entity Name: DIVA PROPERTIES, INC.

FILED  
Jan 26, 2004  
Secretary of State

## Current Principal Place of Business:

4611 LOWELL AVE.  
TAMPA, FL 33629

## New Principal Place of Business:

370 HIGHLAND GOLF DRIVE  
FLAT ROCK, NC 28731 US

## Current Mailing Address:

370 HIGHLAND GOLF DRIVE  
FLAT ROCK, NC 28731

## New Mailing Address:

370 HIGHLAND GOLF DRIVE  
FLAT ROCK, NC 28731 US

FEI Number: 59-3547985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINNER, MICHAEL  
4611 LOWELL AVE.  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

MUAR, LYDIA  
15135 KNIGHTSHAWK DRIVE  
TAMPA, FL 33625 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: LYDIA MUAR

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WINNER, ELLEN K  
Address: 370 HIGHLAND GOLF DRIVE  
City-St-Zip: FLAT ROCK, NC 28731

Title: S ( ) Delete  
Name: WINNER, MICHAEL R  
Address: 370 HIGHLAND GOLF DRIVE  
City-St-Zip: FLAT ROCK, NC 28731

## 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: MICHAEL R WINNER

S

01/26/2004

Electronic Signature of Signing Officer or Director

Date