2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013338

FILED Sep 07, 2004 Secretary of State

Entity Name: DIVA DANCEWEAR, INC. **Current Principal Place of Business: New Principal Place of Business:** 3861 WEKIVA SPRINGS RD LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 217 REGIS COURT LONGWOOD, FL 32779 FEI Number: 59-3561340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JORDAN, DEBBIE L 217 REGÍS COURT LONGWOOD, FL 32779 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition JORDAN, DEBBIE Name: Name: 217 REGIS CT Address: Address:

City-St-Zip: LONGWOOD, FL 32779 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 Statutés. 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: DEBBIE L.. JORDAN **PRES** 09/07/2004