

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050682

FILED
Mar 01, 2004
Secretary of State

Entity Name: DIVINE WAXING SYSTEM INC.

Current Principal Place of Business:

1775 N UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1775 N UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0924581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, DAVID
MUSEUM TOWER
150 W FLAGLER ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GAITO, OFRA
1775 N UNIVERSITY DRIVE
PLANTATION, FL 33322 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: OFRA GAITO

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAITO, DAVID
Address: P.O. BOX 2449
City-St-Zip: FT. LAUDERDALE, FL 33303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID GAITO

P

03/01/2004

Electronic Signature of Signing Officer or Director

Date