2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000003670

1. Entity Name

CGB DIVERSIFIED SERVICES, INC.



Principal Place of Business

2275 W. MORTON AVE. JACKSONVILLE, IL 62650

SIGNATURE:

Mailing Address

1001 SERVICE ROAD E HWY 190 SUITE 200 COVINGTON, LA 70433

FILED Jan 18, 2005 8:00 am Secretary of State

01-18-2005 90057 030 ***150.00

40002821



DO NOT WRITE IN THIS SPACE

01112005 No Chg-P

CR2E034 (10/03)

4. FEI Number Applied For 7.2-1404546 - Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

CORPORATION SERVICE COMPANY

6. Name and Address of Current Registered Agent

1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE.	Signature, typed or printed name of registered agent and title in	Agent signature	required when reinstating)		· DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Cal Trust Fund (mpaign Financ Contribution.	cing	\$5.00 May Be Added to Fees		•		•			
10.	OFFICERS AND DIREC	TORS		08334		M-4 182, 741.0						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, KEVIN P.O. BOX 249 MANDEVILLE, LA 70470											
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST PEMBERTON, RICHARD S P.O. BOX 249 MANDEVILLE, LA 70470		74									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CLARK, RODNEY L 2275 W. MORTON AVE. JACKSONVILLE, IL 62650				DO	NOT	WRIT					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCLELLAND, JAMES C 2275 W. MORTON AVE. JACKSONVILLE, IL 62650				IN	THIS	SPAC					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GERARVE, ROBIN B P.O. BOX 249 MANDEVILLE, LA 70470											
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Section (Section 1997)											
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												