

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013474

FILED
Mar 05, 2004
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT ADMINISTRATION, INC.

Current Principal Place of Business:

100 S.E. 2ND STREET SUITE 2050
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND STREET SUITE 2050
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1100125 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIAL, BARBARA
100 S.E. 2ND STREET SUITE 2050
MIAMI, FL 33131

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIAL, ROBERTO A
Address: 202 CAOBA COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: RIAL, BARBARA
Address: 202 CAOBA COURT
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIAL, ROBERTO A
Address: 799 CRANDON BLVD, PH3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: RIAL, BARBARA
Address: 799 CRANDON BLVD, PH3
City-St-Zip: KEY BISCAYNE, FL 33149

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: BARBARA R RIAL

D

03/05/2004

Electronic Signature of Signing Officer or Director

_____ Date