

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059743

FILED
Jan 21, 2004
Secretary of State

Entity Name: DIVERSIFIED LENDING AND INVESTMENTS, INC.

Current Principal Place of Business:

3343 RED FOX DRIVE
DELTONA, FL 32725

New Principal Place of Business:

1374 WEST PORTILLO DRIVE
DELTONA, FL 32725

Current Mailing Address:

3343 RED FOX DRIVE
DELTONA, FL 32725

New Mailing Address:

1374 WEST PORTILLO DRIVE
DELTONA, FL 32725

FEI Number: 11-3699342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, TESSA
3343 RED FOX DRIVE
DELTONA, FL 32725

Name and Address of New Registered Agent:

MCFARLANE, CAROL R
1374 WEST PORTILLO DRIVE
DELTONA, FL 32725

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: CAROL R MCFARLANE

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCE, TESSA
Address: 3343 RED FOX DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCFARLANE, CAROL R
Address: 1374 WEST PORTILLO DRIVE
City-St-Zip: DELTONA, FL 32725

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: CAROL R MFARLANE

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date