

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121605

Entity Name: DIVERSE REALTY, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

1395 THIRD STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1395 THIRD STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 01-0801856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OETILLI, MAUREEN
1395 THIRD STREET SOUTH
NAPLES, FL 34102

Name and Address of New Registered Agent:

PETILLI, MAUREEN
1395 THIRD STREET SOUTH
NAPLES, FL 34102

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: MAUREEN T. PETILLI

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PETILLI, MAUREEN T
Address: 1395 3RD. STREET S.
City-St-Zip: NAPLES, FL 34102 US

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: MAUREEN T. PETILLI

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date