2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# P00000059500

Entity Name: DILIGENT ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

3100 NW BOCA RATON BLVD
STE 106
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 812214
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-1017550   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BOFSHEVCA, HAROLD S
4875 N FEDERAL HWY 7TH FLOOR
FORT LAUDERDALE, FL 33308   US

Name and Address of New Registered Agent:

BOFSHEVER, HAROLD
4875 N FEDERAL HWY 7TH FLOOR
FORT LAUDERDALE, FL 33308   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: HAROLD BOFSHEVER   01/06/2004

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: MONTAGUE, HU
Address: P.O. BOX 812214
City-St-Zip: BOCA RATON, FL 334812214

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PRES   ( ) Change (X) Addition
Name: MONTAGUE, IVANA
Address: P.O. BOX 812214
City-St-Zip: BOCA RATON, FL 33481

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: HU MONTAGUE   OFF   01/06/2004

         Electronic Signature of Signing Officer or Director   Date