2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G13119

1. Entity Name

DIVERSIFIED INTERCONTINENTAL COMPANIES



Principal Place of Business

1428 BRICKELL AVENUE

SUITE 105 MIAMI, FL 33131 Mailing Address

1428 BRICKELL AVENUE SUITE 105

MIAMI, FL 33131

FILED Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90374 012 ***150.00

14004773



DO NOT WRITE IN THIS SPACE

03152004 No Chg-P CR2E034 (10/03)

 4. FEI Number
 Applied For

 59-2248423
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HALPRYN, ERNEST M. 1428 BRICKELL AVENUE SUITE #105 MIAMI, FL 33131 DO NOT WRITE IN THIS SPACE

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS VPST TITLE HALPRYN, GLENN L. NAME 1428 BRICKELL AVE #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 AS TITI F HURTADO, ELLISA 1428 BRICKELL AVE #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 ΠP HALPRYN, ERNEST M NAME STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP MIAMI, FL D TITLE NAME HALPRYN, GLENN L 1428 BRICKELL AVE #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 suppliemental 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 an address, with all other like empowered.

SIGNATURE:

Ernest M. Halpryn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/29/2004

(305) 371-4112

Date

Daytime Phone #