

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 230524

FILED
Apr 28, 2004
Secretary of State

Entity Name: FORT DIVERSIFIED ASSETS, INC.

Current Principal Place of Business:

2134-D ANDREA LANE
FT. MYERS, FL 33912 US

New Principal Place of Business:

2134 ANDREA LANE
SUITE D
FT. MYERS, FL 33912 US

Current Mailing Address:

2134-D ANDREA LANE
FT. MYERS, FL 33912 US

New Mailing Address:

2134 ANDREA LANE
SUITE D
FT. MYERS, FL 33912 US

FEI Number: 59-0882112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SAMUEL V
13350 PONDEROSA WAY
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

JOHNSON, SAMUEL V
2134 ANDREA LANE
SUITE D
FT. MYERS, FL 33912 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: SAMUEL V. JOHNSON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, SAMUEL V
Address: 13350 PONDEROSA WAY
City-St-Zip: FT. MYERS, FL 33907

Title: VTSD () Delete
Name: JOHNSON, JERRY
Address: 13101 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: JOHNSON, JACK
Address: 9250 BAYBERRY BEND UNIT 101
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: JOHNSON, JACK
Address: 6896 ERIN MARIE COURT
City-St-Zip: FORT MYERS, FL 33919

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: SAMUEL V. JOHNSON

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date