

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842186

FILED
Apr 29, 2004
Secretary of State

Entity Name: DIVERSIFIED ENERGY SERVICES, INC.

Current Principal Place of Business:

8601 DUNWOODY PL #446
ATLANTA, GA 30350

Current Mailing Address:

8601 DUNWOODY PL #446
ATLANTA, GA 30350 US

New Principal Place of Business:

1140 HAMMOND DR.
SUITE # D-4135
ATLANTA, GA 30328 US

New Mailing Address:

1140 HAMMOND DR.
SUITE # D-4135
ATLANTA, GA 30328 US

FEI Number: 58-1334546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDT () Delete
Name: MOORE, CHARLES L
Address: 6465 BRIDGEWOOD VALLEY R
City-St-Zip: ATLANTA, GA 33480

Title: P () Delete
Name: POYTHRESS, F E
Address: 305 MADERA COURT
City-St-Zip: ATLANTA, GA 19428

Title: STE () Delete
Name: WU, JERRY S
Address: 8601 DUNWOODY PL, 446
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDT (X) Change () Addition
Name: MOORE, CHARLES L
Address: 6465 BRIDGEWOOD VALLEY R
City-St-Zip: ATLANTA, GA 30328

Title: V (X) Change () Addition
Name: BEAN, III, LOUIS V
Address: 935 SPRINGROCK DR.
City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: STE (X) Change () Addition
Name: WU, JERRY S
Address: 1495 E. PIEDMONT RD.
City-St-Zip: MARIETTA, GA 30062 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: JERRY S. WU

S

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date