

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001320

FILED
Jan 11, 2005
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT SERVICES, INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
5TH FLOOR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD.,
SUITE 50-250
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 91-1918130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Z. TRACY
8936 JONATHAN MANOR DR.
ORLANDO, FL 32819 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: CPST () Delete
Name: TRACY Z AKA TRACY Z., REWEY
Address: 8936 JONATHAN MANOR DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VCV () Delete
Name: REWEY, FREDERIC M
Address: 8936 JONATHAN MANOR DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TRACY Z

CPST

01/11/2005

Electronic Signature of Signing Officer or Director

Date