2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # F03000001296 • DIVERSIFIED CONVEYORS, INC. . Mailing Address Principal Place of Business_ 3160 DIRECTORS ROW 3160 DIRECTORS ROW MEMPHIS, TN 38131 MEMPHIS, TN 38131 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1829831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E PARK AVE TALLAHASSEE, FL 32301 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. ! am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000182509 Trust Fund Contribution. Added to Fees 01/19/05-80029-022 150.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME PHILLIPS, THOMAS M STREET ADDRESS 6269 BENT CREEK DR. CITY-ST-ZIP GERMANTOWN, TN 38138 TITLE PHILLIPS, ELIZABETH M STREET ADDRESS 6269 BENT CREEK DR. GERMANTOWN, TN 38138 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 supplemental 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 people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED