2 	2003 FOR PROFI	T CORPO	RATION RT (UBR)	FILED Mar 13, 2003 8:00 am ⁻ ² Secretary of State
DOCUMENT # F95000005091 1. Enlity Name DIVERSIFIED BENEFIT SERVICES, INC.				02-27-2003 90153 039 ***150.00
Principal Place of BusinessMailing Address1814 NE 185TH ST1814 NE 185TH STPMB 802PMB 802MIAMI FL 33179MIAMI FL 33179USUS				
2. Principal Place of Business 3. Mailing J		3. Mailing Address		I ina kao kata kata kata kataka caka caka kata kat
Suite, Apt. #, etc. Suite, Apt. #, etc.				
City & State City & State			4. FEI Number 22-2978264 Applied For	
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional
	6. Name and Address of Current R	egistered Agent		7. Name and Address of New Registered Agent
NEWMAN, FREDERIC J			Name	
1814 NE 186TH STREET			Street Address (F	2.0. Box Number is Not Acceptable)
802 MIAMI FL 33-179X			1	
			City	FL Zip Code
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 repistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW111, FEE IS \$150.00				
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		1	 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 	
10. TITLE	OFFICERS AND DI		11. TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	NEWMAN, FREDERIC J 1814 NE 185TH ST PMB 802 N MIAMI BCH FL 33139		NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	vs Newman, David A 1814 ne 185th St PMB 802 N Miami BCH FL 33179	Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP	Change D Addition K
TITLE NAME STREET ADDRESS	VP NEWMAN, TRACY 1814 NE_185TH ST PMB 802	Delete	TITLE NAME STREET ADDRESS	Change Addition
CITY-ST-ZIP	MIAMI FL 33179		CITY-ST-ZIP	
NAME STREET ADDRESS CHTY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP	Change D Addition
TITLE NAME STREET ADDRESS		Delete	TITLE NAME STREET ADDRESS	Change Addition
CITY-ST-ZIP		<u> </u>	CITY-ST-ZIP	
title Name Street address City-St-Zip		Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
12. I hereby certify that the information supplied with this filing 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 mysigneture thall 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 60. Plorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.				
SIGNATURE: SIGNATURE REQUIRED				
Date Date Date Date Date Date Date Date				