2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2004 8:00 am Secretary of State DOCUMENT-#-F97000005492 04-06-2004 90018 034 ***150.00 DIVERSIFIED INVESTMENTS - TBC. INC. FFB 1 9 2004 Principal-Place of Business Maling Address 4340 ESAT WEST HIGHWAY 4340 ESAT WEST HIGHWAY **コチリオウエエリ** SUITE 206 SUITE 206 BETHESDA MD 20814 BETHESDA MD 20814 2. Principal Place of Business 3. Mailing Address 7800 Persimmon Tree lake 7800 Persimmons Tree Lane Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State 52-2057865 MD Bethesda mD sexnesda Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Investments DIVERSIFIED INVESTMENTS - SILK OAK, LLC treet Address (P.O. Box Number is Not Acceptable) 28488 US HIGHWAY 19 NORTH **CLEARWATER FL 33761** 701 N. Hercules. Suite F Zip Code 3376S 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 registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. CCEO TITLE Change Addition Delete TITLE HAASE, BARRY NAME NAME STREET ADDRESS 4340 EAST WEST HIGHWAY, STE 206 STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20814 CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME MOREAU, PHILIP 4340 EAST WEST HIGHWAY, STE 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHEDSA MD 20814 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete NAME NAME STREET, ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

SIGNATURE: Daytime Phone # NINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.