

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004624

FILED
Jan 20, 2004
Secretary of State

Entity Name: DIVERSIFIED FINANCIAL GRP, INC.

Current Principal Place of Business:

74 PASSAIC STREET
RIDGEWOOD, NJ 07450

New Principal Place of Business:

Current Mailing Address:

74 PASSAIC STREET
RIDGEWOOD, NJ 07450

New Mailing Address:

FEI Number: 22-3008003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERS, SUSAN
10402 NW 1 PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

OMALLEY, RONALD J
3400 SOUTH OCEAN BLVD
APT 2C NORTH
PALM BEACH, FL 33480 US

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: RONALD J OMALLEY

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OLIMPIO, EDWARD G
Address: 43 ABBOTT ROAD
City-St-Zip: TOWACO, NJ 07082

Title: EVP () Delete
Name: O'MALLEY, RONALD J
Address: 21 SKYLINE DRIVE
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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: EDWARD G OLIMPIO

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date