2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006491

Entity Name: DIVERSIFIED TECHNOLOGIES & SYSTEMS, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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29959 OVERSEAS HWY #430662

BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

P.O. BOX 430662 BIG PINE KEY, FL 33043

FEI Number: 84-1468709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUFANO, THOMAS J
29959 OVERSEAS HWY 29959 OVERSEAS HWY
#430662 #430662
BIG PINE KEY, FL 33043 US BIG PINE KEY, FL 33043 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: THOMAS J. STUFANO 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: () Change () Addition Name: STUFANO, THOMAS J Name:

 Name:
 STUFANO, THOMAS J
 Name:

 Address:
 29959 OVERSEAS HWY, # 430662
 Address:

 City-St-Zip:
 BIG PINE KEY, FL 33043
 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: THOMAS J. STUFANO CP 01/05/2005