

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02310

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: DIVERSIFIED CONSTRUCTION & MAINTENANCE, INC.

## Current Principal Place of Business:

166 ATLANTIC AVE.  
N. INDIALANTIC, FL 32903 US

## New Principal Place of Business:

## Current Mailing Address:

166 ATLANTIC AVE.  
N. INDIALANTIC, FL 32903 US

## New Mailing Address:

FEI Number: 59-2403521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDUGALL, JOSEPHINE  
166 ATLANTIC AVE.  
N. INDIALANTIC, FL 32903 US

## Name and Address of New Registered Agent:

SIBERT, FRED T.  
166 ATLANTIC AVE.  
N. INDIALANTIC, FL 32903 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: FRED T. SIBERT

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIBERT, FREDERICK T.,  
Address: 166 ATLANTIC AVENUE  
City-St-Zip: INDIALANTIC, FL 32903

Title: ST (X) Delete  
Name: MCDUGALL, JOSEPHINE,  
Address: 121 ATLANTIC AVENUE  
City-St-Zip: INDIALANTIC, FL 32903

Title: V ( ) Delete  
Name: SIBERT, RICHARD CARLTO  
Address: 1911 BLUE RIDGE AVE  
City-St-Zip: MELBOURNE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: SIBERT, FREDERICK T.,  
Address: 166 ATLANTIC AVENUE  
City-St-Zip: INDIALANTIC, FL 32903

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVS (X) Change ( ) Addition  
Name: SIBERT, RICHARD CARLTO  
Address: 1911 BLUE RIDGE AVE  
City-St-Zip: MELBOURNE, FL

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: FRED T. SIBERT

MR

04/28/2004

Electronic Signature of Signing Officer or Director

Date