

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50439

Entity Name: BMS DIVERSIFIED INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

% MICHAEL LANNY HAMPTON
1675 S. JOHN RODES BLVD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

% MICHAEL LANNY HAMPTON
1675 S. JOHN RODES BLVD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2777471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, MICHAEL LANNY
3920 PONDEROSA ROAD
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PADGETT, WILLIAM DOU, GLAS
Address: 2270 PINE MEADOW AVENUE
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: PADGETT, NORMA GARDN, ER
Address: 2270 PINE MEADOW AVENUE
City-St-Zip: MELBOURNE, FL

Title: PD () Delete
Name: HAMPTON, MICHAEL LAN, NY
Address: 3920 PONDEROSA RD
City-St-Zip: PALM BAY, FL

Title: D () Delete
Name: HAMPTON, MARJORIE TH, ORNE
Address: 3920 PONDEROSA RD
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: W.DOUG PADGETT

DVP

05/26/2005

Electronic Signature of Signing Officer or Director

Date