

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26478

FILED
Jan 20, 2004
Secretary of State

Entity Name: DIVERSIFIED MEDIA SERVICES, INC.

Current Principal Place of Business:

1981 NW 88 CT
MIAMI, FL 331722637 US

New Principal Place of Business:

Current Mailing Address:

1981 NW 88 CT
MIAMI, FL 331722637 US

New Mailing Address:

FEI Number: 65-0057330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZER, JAN
1981 NW 88 CT
STE 400
MIAMI, FL 33172 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: DP () Delete
Name: SPITZER, JAN H.,
Address: 1981 NW 88 CT
City-St-Zip: MIAMI, FL

Title: DVST () Delete
Name: MESTRE, LIANA
Address: 1981 NE 88 CT
City-St-Zip: MIAMI, FL

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: JAN H. SPITZER

DP

01/20/2004

Electronic Signature of Signing Officer or Director

Date