

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79094

Entity Name: D M DIVERSIFIED, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

750 SAMPLE ROAD
BLG 6 BAY 8
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

750 SAMPLE ROAD
BLG 6 BAY 8
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0113696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, PHILIP M., ESQ.
2424 NE 22ND ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MINOTTI, DAVID L
5428 PINE CIR
CORAL SPRINGS, FL 33067 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: DAVID L. MINOTTI

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MINOTTI, DAVID,
Address: 8314 NW 52 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MINOTTI, DAVID,
Address: 5428 PINE CIR.
City-St-Zip: CORAL SPRINGS, FL 33067

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: DAVID L. MINOTTI

PSTD

01/26/2004

Electronic Signature of Signing Officer or Director

Date