2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # L02000010694 1. Entity Name S & J DIVERSIFIED, L.C. Principal Place of Business Mailing Address 100 MÁDRÍD BLVD., ŠTE, 212 100 MADRID BLVD., STE. 212 PUNTA GORDA, FL 33950 POST OFFICE DRAWER 511447 PUNTA GORDA, FL 33950 03082005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1449012 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent S&J DIVERSFIELD, L.C. DO NOT WRITE 100 MADRID BLVD., STE. 212 PUNTA GORDA, FL 33950 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE STEPHENSON, JACK F NAME STREET ADDRESS 100 MADRID BLVD. CITY - ST-ZIP PUNTA GORDA, FL 33950 U00000315106 04/19/05-80022-004 50.00 TITLE NAME JOHNS, ALFRED M 100 MADRID BLVD. STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or this see empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE SIGNING MANAGING MEMBER, OH AUTHORIZED REPRESENTATION

CITY-ST-ZIP

FILED