

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005115

FILED
Mar 18, 2004
Secretary of State

Entity Name: DIVERSITECH DIRECT, LLC

Current Principal Place of Business:

3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN G
3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TYSON, CHARLES
Address: 3301 NW BOCA RATON BOULEVARD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: BEAL, ELIOT
Address: 3301 NW BOCA RATON BOULEVARD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: C. TYSON

MNGR

03/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date