2005 FOR PROFIT CORPORATION

Apr 12, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L05434** 1. Entity Name 04-12-2005 90135 043 ***150.00 DIVERSE MANAGEMENT, INC. Principal Place of Business Mailing Address 2200 N FEDERAL HWY 2200 N FEDERAL HWY SUITE 203 SUITE 203 BOCA RATON, FL 33431 BOCA RATON, FL 33431 US CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0134547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN P DO NOT WRITE 2499 GLADES RD STE 305A IN THIS SPACE BOCA RATON, FL 33431 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 2200 NEEDERAL HWY, STE 203 NAME STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-7P PROS T SEC TITLE SULLIVAN, GREGORY M. NAME 2200 N FEDERAL HWY, STE 203 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 MUTTILLO, DOMINIC A. NAME 2200 N FEDERAL HWY, STE 203 DO NOT WRITE STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33431 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the intermation supplied with this filing does not qualify 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 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 for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED