

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18337

FILED
Mar 05, 2004
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

100 SE 2ND ST
SUITE 2050
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND ST
SUITE 2050
MIAMI, FL 33131

New Mailing Address:

FEI Number: 58-1870850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIAL, BARBARA
100 SE 2ND STREET
#2050
MIAMI, FL 33131 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: D () Delete
Name: RIAL, ROBERTO A
Address: 202CAOBA CT
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: RIAL, BARBARA R
Address: 202 CAOBA CT
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIAL, ROBERTO A
Address: 799 CRANDON BLVD, PH3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: RIAL, BARBARA R
Address: 799 CRANDON BLVD, PH3
City-St-Zip: KEY BISCAYNE, FL 33149

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: BARBARA R RIAL

D

03/05/2004

Electronic Signature of Signing Officer or Director

_____ Date