2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY - ST - ZIP

changed, or on an attachment

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L72827 1. Entity Name DIVERSIFIED STRATEGIC INVESTMENTS, INC. Principal Place of Business Mailing Address 1150B E HALLANDALE BCH BLVD 1150B E HALLANDALE BCH BLVD HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0195971 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LECHTER, ROBERT DO NOT WRITE 1150B E HALLANDALE BCH BLVD HALLANDALE, FL 33009 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 Signature, typed or printed name of registered agent and title il applicable (NOTE Registered Agent signature regulred when reinstating) DATE 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 LECHTER, ROBERT NAME. 1150B E HALLANDALE BCH BLVD STREET ADDRESS HALLANDALE, FL 33009 CITY - ST - ZIP LECHER, LORENA 100000034079Z NAME 1150 B E HALL BCH BLVD U4/28/05-8U131-UU/ 15U.OO STREET ADDRESS CITY - ST - ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CHY+ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 addurate 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 or 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

FILED