

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23114

FILED  
Feb 17, 2004  
Secretary of State

**Entity Name:** DIVERSIFIED EQUITY MANAGEMENT CORPORATION, INC.

**Current Principal Place of Business:**

7900 S.W 77 AVE.  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

7900 S.W 77 AVE.  
MIAMI, FL 33143 US

**New Mailing Address:**

**FEI Number:** 59-2622706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RYALS, W. GLENN  
7900 S.W. 77 AVE.  
BOCA RATON, FL 33431

**Name and Address of New Registered Agent:**

RYALS, W. GLENN  
7900 S.W. 77 AVE.  
MIAMI, FL 33143

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:

02/17/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: RYALS, W. GLENN,  
Address: 3130 MILLWOOD TER #212  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: RYALS, W. GLENN,  
Address: 7900 S.W. 77TH AVE.  
City-St-Zip: MIAMI, FL 33143

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: W. GLENN RYALS

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

Date