

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50237

FILED
Jan 13, 2004
Secretary of State

Entity Name: DIVERSIFIED INTERNATIONAL REALTY INC.

Current Principal Place of Business:

9415 SUNSET DR., #125
STE 125
MIAMI, FL 33173 US

Current Mailing Address:

9415 SUNSET DR., #125
STE 125
MIAMI, FL 33173 US

New Principal Place of Business:

9415 SUNSET DR.,
STE 123
MIAMI, FL 33173 US

New Mailing Address:

9415 SUNSET DR., #125
STE 123
MIAMI, FL 33173 US

FEI Number: 59-2798164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLIVER, DAVID A.
9415 SUNSET DR., #125
MIAMI, FL 33173

Name and Address of New Registered Agent:

MOLIVER, DAVID A.
9415 SUNSET DR.,
123
MIAMI, FL 33173

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLIVER, DAVID A
Address: 9415 SUNSET DR., #125
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DAVID A MOLIVER

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date