2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM **Secretary of State DOCUMENT # M76353** PRISMA DIVERSIFIED SERVICES, INC. Principal Place of Business Mailing Address % DENNIS A. CLIFTON % DENNIS A. CLIFTON 6135 B-1, PALMER BLVD. 6135 B-1, PALMER BLVD. SARASOTA, FL 34240 SARASOTA, FL 34240 No Chg-P CR2E034 (10/03) 03242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0047049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CLIFTON, DENNIS A. 6135 B-1, PALMER BLVD. SARASOTA, FL 34240 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 if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CLIFTON, DENNIS A. 6135 B-1, PALMER BLVD STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP TITLE TS 00000277837 03/28/05-80002-007 150,00 CLIFTON, M. REBECCA MAME STREET ADDRESS 1959 BEL-AIR STAR PARKWAY City-St.7iP SARASOTA, FL 34240 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED