2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 20, 2004 08:00 AM **Secretary of State** DOCUMENT # M82336 DIVERSIFIED REAL ESTATE INVESTORS, INC. Principal Place of Business Mailing Address 2640 GOLDEN GATE PKWY 102 2640 GOLDEN GATE PKWY 102 _ NAPLES, FL 34105 NAPLES, FL 34105 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0050236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAY, THOMAS D. DO NOT WRITE 2640 GOLDEN GATE PKWY 102 IN THIS SPACE NAPLES, FL 34105 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000059272 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MURRAY, THOMAS D. 2640 GOLDEN GATE PKWY #102 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE ROLQUIN, SHANNON NAME STREET ADDRESS 2640 GOLDEN GATE PKWY, #102 CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 attach

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DIRECTOR