

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004723

FILED
Feb 04, 2005
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

8801 MAISLIN DR.
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8801 MAISLIN DR.
TAMPA, FL 33637

New Mailing Address:

FEI Number: 63-1243112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANN, JANIE
8801 MAISLIN DR.
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

KECK, KEVIN J
8801 MAISLIN DR.
TAMPA, FL 33637 US

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: KEVIN J. KECK

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FINCH, EDWIN W III
Address: 600 20TH ST. N., STE. 350
City-St-Zip: BIRMINGHAM, AL 35203

Title: T (X) Delete
Name: FURLONG, JAMES J
Address: 8801 MAISLIN DR
City-St-Zip: TAMPA, FL 33687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN J. KECK

CFO

02/04/2005

Electronic Signature of Signing Officer or Director

Date