

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008922

FILED
Apr 26, 2004
Secretary of State

Entity Name: DIVERSIFIED NETWORKS, INC.

Current Principal Place of Business:

7737 HAVERHILL COURT
NAPLES, FL 34104

New Principal Place of Business:

PMB 432, 318 INDIAN TRACE
WESTON, FL 33326

Current Mailing Address:

7737 HAVERHILL COURT
NAPLES, FL 34104

New Mailing Address:

PMB 432, 318 INDIANTRACE
WESTON, FL 33326

FEI Number: 65-0982184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, MELANIE K
7737 HAVERHILL COURT
NAPLES, FL 34104

Name and Address of New Registered Agent:

ORTEGA, MELANIE K
PMB 432, 318 INDIAN TRACE
WESTON, FL 33326

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTEGA, LEONEL
Address: 7737 HAVERHILL COURT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTEGA, LEONEL
Address: PMB 432, 318 INDIAN TRACE
City-St-Zip: WESTON, FL 33326

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: LEONEL ORTEGA

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date