

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061760

FILED
Apr 27, 2005
Secretary of State

Entity Name: ENSYNC DIVERSIFIED MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

% BUSINESS DEVELOPMENT LABORATORIES
780 DELTONAL BLVD., SUITE 202
DELTONA, FL 32725

New Principal Place of Business:

216 OAK STREET
SANFORD, FL 32771

Current Mailing Address:

% BUSINESS DEVELOPMENT LABORATORIES
780 DELTONAL BLVD., SUITE 202
DELTONA, FL 32725

New Mailing Address:

216 OAK STREET
SANFORD, FL 32771

FEI Number: 59-3658331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLON-LANE, CHRISTINE
3909 RESERVE DRIVE, APT. #1531
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MCMILLON, CHRISTINE
973 UTICA STREET
DELTONA, FL, FL 32725 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: CHRISTINE MCMILON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCMILLION-LANE, CHRISTINE
Address: 3909 RESERVE DRIVE, APT. #1531
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCMILLION, CHRISTINE
Address: 973 UTICA STREET
City-St-Zip: DELTONA, FL 32725

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: CHRISTINE MCMILLON

CEO

04/27/2005

Electronic Signature of Signing Officer or Director

Date