

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077538

FILED
Apr 25, 2005
Secretary of State

Entity Name: DIVERSIFIED CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

221 S.W. 5TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

606 GLADIOLA STREET
MERRITT ISLAND, FL 32952

Current Mailing Address:

221 S.W. 5TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

2094 S. COURTENAY PKWY
MERRITT ISLAND, FL 32952

FEI Number: 65-1036198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, LAWRENCE D
251 S.E. 9TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MARSHALL, LAWRENCE D
2094 S. COURTENAY PKWY
MERRITT ISLAND, FL 32952 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, LAWRENCE D
Address: 251 S.E. 9TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, LAWRENCE D
Address: 2094 S.COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

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: LAWRENCE D. MARSHALL

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date