

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092356

FILED
Jan 13, 2005
Secretary of State

Entity Name: AMERICAN DIVERSIFIED FUNDS, INC.

Current Principal Place of Business:

3033 RIVIERA DRIVE #104
NAPLES, FL 34103

New Principal Place of Business:

2180 IMMOKALEE ROAD
SUITE 301
NAPLES, FL 34110

Current Mailing Address:

3033 RIVIERA DRIVE #104
NAPLES, FL 34103

New Mailing Address:

2180 IMMOKALEE ROAD
SUITE 301
NAPLES, FL 34110

FEI Number: 58-2588712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, ROBERT J
3033 RIVIERA DR., SUITE 104
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BIGGS, ROBERT J
2180 IMMOKALEE ROAD
SUITE 301
NAPLES, FL 34110 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: ROBERT J. BIGGS

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BIGGS, ROBERT J
Address: 3033 RIVIERA DR., SUITE 104
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BIGGS, ROBERT J
Address: 2180 IMMOKALEE ROAD SUITE 301
City-St-Zip: NAPLES, FL 34110

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: ROBERT J BIGGS

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date