

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106388

FILED
May 08, 2004
Secretary of State

Entity Name: TIMMERMAN DIVERSIFIED, INC.

Current Principal Place of Business:

PO BOX 7293
FT. LAUDERDALE, FL 33338

New Principal Place of Business:

Current Mailing Address:

PO BOX 7293
FT. LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 65-1054607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, JOHN T
3100 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PADGETT, JOHN T
1219 NE 17 TERRACE
FORT LAUDERDALE, FL 33304 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: JOHN T. PADGETT

05/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PADGETT, JOHN T
Address: PO BOX 7293
City-St-Zip: FT. LAUDERDALE, FL 33338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADGETT, JOHN T
Address: PO BOX 7293
City-St-Zip: FT. LAUDERDALE, FL 33338

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: JOHN T. PADGETT

PD

05/08/2004

Electronic Signature of Signing Officer or Director

Date