2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000030749 Jan 18, 2005 08:00 AM Secretary of State 1. Entity Name DIVERSE SPECIALTIES, INC. Principal Place of Business Mailing Address 5512 60TH WAY N 5512 60TH WAY N ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33709 CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3741698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYNE, ROBERT W DO NOT WRITE 5512 60TH WAY N ST. PETERSBURG, FL 33709 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PAYNE, ROBERT W 100000182217 STREET ADDRESS 5512 60TH WAY N U1/19/05-80018-025 150.00 ST. PETERSBURG, FL 33709 CITY-ST-ZIP TITLE NAME PAYNE, JOAN C 1312 E. 800 N. RD. STREET ADDRESS CITY-ST-ZIP MELVIN, IL 60952 ST TITLE PAYNE, JO ELLEN NAME STREET ADDRESS 5512 60TH WAY N DO NOT WRITE ST PETERSBURG, FL 33709 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY'-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Do Eccur Payre TO ELLEN PAYNE 1-13-05 73