

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034684

FILED
May 04, 2004
Secretary of State

Entity Name: DIVERSIFIED CAPITAL CORPORATION OF AMERICA

Current Principal Place of Business:

16041 LA COSTA DRIVE
WESTON, FL 33326

New Principal Place of Business:

481 BIRCHWOOD WAY
WESTON, FL 33326

Current Mailing Address:

16041 LA COSTA DRIVE
WESTON, FL 33326

New Mailing Address:

481 BIRCHWOOD WAY
WESTON, FL 33326

FEI Number: 65-1090582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, RAYMOND E
16041 LACOSTA DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

POOLE, RAYMOND E
481 BIRCHWOOD WAY
WESTON, FL 33326 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:

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: POOLE, RAYMOND E
Address: 16041 LACOSTA DR.
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: VARRICHIO, JILL
Address: 16041 LA COSTA DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: POOLE, RAYMOND E
Address: 481 BIRCHWOOD WAY
City-St-Zip: WESTON, FL 33326

Title: SD (X) Change () Addition
Name: VARRICHIO, JILL
Address: 481 BIRCHWOOD WAY
City-St-Zip: WESTON, FL 33326

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: JILL VARRICHIO

DIR

05/04/2004

Electronic Signature of Signing Officer or Director

Date