

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047073

Entity Name: DIVERSILUBE ONE, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

1075 W ST RD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1075 W STATE RD. 84
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1075 W ST RD 84
FORT LAUDERDALE, FL 33315

New Mailing Address:

2157 NE 62 CT
FORT LAUDERDALE, FL 33308

FEI Number: 65-1111941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, CARY
1075 W ST RD 84
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GOLDBERG, CARY
2157 NE 62 CT
FORT LAUDERDALE, FL 33308 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: CARY GOLDBERG

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, RECECCA L
Address: P O BOX 13111
City-St-Zip: FT LAUDERDALE, FL 33316

Title: P () Delete
Name: GOLDBERG, CARY
Address: 1075 W ST RD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: GOLDBERG, ALAN J
Address: P O BOX 13111
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GOLDBERG, CARY
Address: 2157 NE 62 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARY GOLDBERG

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date