2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068673

Entity Name: DIVERSITY ENTERPRISES OF MARCO ISLAND, INC.

FILED Apr 26, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

950 N. COLLIER BLVD 625 SOMERSET CT

#301 MARCO ISLAND, FL 34145

MARCO ISLAND, FL 34145

New Mailing Address: Current Mailing Address:

950 N. COLLIER BLVD., #301 625 SOMERSET CT

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

FEI Number: 58-2643391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HAUSLER, GARY J NEE, JAMES S 950 N. COLLIER BOULEVARD, #301 625 SOMERSET CT

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

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: JAMES S. NEE 04/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: NEE, JAMES S NEE, JAMES S Name: Name: 519 ARBOR LANE 625 SOMERSET CT Address: Address:

City-St-Zip: PITTSBURG, PA 15236 City-St-Zip: MARCO ISLAND, FL 34145

Title: Title: () Delete (X) Change () Addition Name: NEE. JUDITH A Name: NEE. JUDITH A 519 ARBOR LANE 625 SOMERSET CT Address: Address: PITTSBURG, PA 15236 MARCO ISLAND, FL 34145 City-St-Zip: 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: JAMES S. NEE D 04/26/2004