2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079432

CLEARWATER, FL 33759

City-St-Zip:

Apr 26, 2004 Secretary of State

Entity Name: DIVERSIFIED REAL INVESTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 710 94TH AVE NORTH STE #302 ST PETERSBURG, FL 33702 **Current Mailing Address: New Mailing Address:** 710 94TH AVE NORTH STE #302 ST PETERSBURG, FL 33702 FEI Number: 74-3036337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALZ, JOSEPH F 710 94TH AVE NORTH STE #302 ST PETERSBURG, FL 33702 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PERRY, ROY Name: Name: 9365 ELIDA ROAD Address: Address: City-St-Zip: SPRING HILL, FL 34608 City-St-Zip: () Delete Title: DV Title: () Change () Addition Name: NGUYEN, JOHN C Name: 3027 OAKBROOK CIRCLE Address: 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 Statutés. 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: ROY PERRY DP 04/26/2004