

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095739

FILED
May 13, 2004
Secretary of State

Entity Name: DIVERSIFIED PARADIGM, INC.

Current Principal Place of Business:

21 SOUTHEAST FIRST AVENUE SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL 33156 US

Current Mailing Address:

21 SOUTHEAST FIRST AVENUE SUITE 800
MIAMI, FL 33131

New Mailing Address:

9200 S. DADLAND BLVD.
SUITE 509
MIAMI, FL 33156 US

FEI Number: 65-1146004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, RICHARD
21 SOUTHEAST FIRST AVENUE SUITE 800
MIAMI, FL 33131

Name and Address of New Registered Agent:

BRENNER, RICHARD
9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL 33156 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:

05/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNER, RICHARD
Address: 21 SOUTHEAST FIRST AVENUE SUITE 800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRENNER, RICHARD
Address: 9200 S. DADELAND BLVD., #509
City-St-Zip: MIAMI, FL 33156 US

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: RICHARD M. BRENNER

D

05/13/2004

Electronic Signature of Signing Officer or Director

Date