

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108441

FILED
Aug 11, 2004
Secretary of State

Entity Name: DIVERSIFIED MOBILITY, INC.

Current Principal Place of Business:

200 2ND AVENUE SOUTH
SUITE # 143
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

200 2ND AVENUE SOUTH
SUITE # 143
SAINT PETERSBURG, FL 33701

New Mailing Address:

3114 CHEROKEE STREET
SUITE # 209
KENNESAW, GA 30144

FEI Number: 26-0013099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNINGTON, EUGENE
7339 1ST AVE N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BOLDT, DEAN
Address: 3210 SUMMERSET DRIVE
City-St-Zip: CLEVELAND, TN 37323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNINGTON, EUGENE
Address: 3114 CHEROKEE STREET
City-St-Zip: KENNESAW, GA 30144

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: EUGENE BENNINGTON

P

08/11/2004

Electronic Signature of Signing Officer or Director

Date