

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115837

FILED
Feb 20, 2004
Secretary of State

Entity Name: DIVERSIFIED CONSTRUCTION INC.

Current Principal Place of Business:

13825 VISTA DEL LAGO BLVD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13825 VISTA DEL LAGO BLVD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3760376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEABERRY, KIRK
13825 VISTA DEL LAGO BLVD
CLERMONT, FL 34711

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: LEABERRY, KIRK
Address: 13825 VISTA DEL LAGO BLVD
City-St-Zip: CLERMONT, FL 34711

Title: VST () Delete
Name: LEABERRY, LISA
Address: 13825 VISTA DEL LAGO BLVD
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEABERRY, KIRK
Address: 13825 VISTA DEL LAGO BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: VST (X) Change () Addition
Name: LEABERRY, LISA
Address: 13825 VISTA DEL LAGO BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Change (X) Addition
Name: WEEMS, MARK
Address: 10719 LAKE HILL DR.
City-St-Zip: CLERMONT, FL 34711 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: KIRK LEABERRY

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date