

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066501

FILED  
Apr 10, 2005  
Secretary of State

Entity Name: DIVERSE MORTGAGE SOLUTIONS, INC.

## Current Principal Place of Business:

3246 COVE BEND DRIVE  
TAMPA, FL 33613

## New Principal Place of Business:

30610 PIERCEFIELD COURT  
WESLEY CHAPEL, FL 33543

## Current Mailing Address:

3246 COVE BEND DRIVE  
TAMPA, FL 33613

## New Mailing Address:

30610 PIERCEFIELD COURT  
WESLEY CHAPEL, FL 33543

FEI Number: 46-0487471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, WILLIAM PRESIDE  
29431 SEA DAHLIA PASS  
WESLEY CHAPEL, FL 33543 US

## Name and Address of New Registered Agent:

MORALES, WILLIAM PRESIDE  
30610 PIERCEFIELD COURT  
WESLEY CHAPEL, FL 33543 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: WILLIAM MORALES

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORALES, WILLIAM PRESIDE  
Address: 29431 SEA DAHLIA PASS  
City-St-Zip: WESLEY CHAPEL, FL 33543

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORALES, WILLIAM PRESIDE  
Address: 30610 PIERCEFIELD COURT  
City-St-Zip: WESLEY CHAPEL, FL 33543

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: WILLIAM MORALES

D

04/10/2005

Electronic Signature of Signing Officer or Director

Date