

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102348

FILED
Apr 29, 2005
Secretary of State

Entity Name: DIVERSIFIED PORTFOLIO MANAGEMENT, INC

Current Principal Place of Business:

8431 56TH WAY N
STE. 201
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

8431 56TH WAY N
STE. 201
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 81-0571276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRASAD, KIRAN
8431 56TH WAY N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

PRASAD, RAJENDRA
8431 56TH WAY N
PINELLAS PARK, FL 33781 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: RAJENDRA PRASAD

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PRASAD, KIRAN
Address: 8431 56TH WAY N, STE 201
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRASAD, RAJENDRA
Address: 8431 56TH WAY N, STE 201
City-St-Zip: PINELLAS PARK, FL 33781

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: RAJENDRA PRASAD

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date