

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119376

Entity Name: DIVERSIFIED SYSTEMS, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

320 NW 207 WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD
STE #111
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0553562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, ROBERT G
320 NW 207 WAY
PEMBROKE PINES, FL 33029 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: NICHOLS, ROBERT G
Address: 320 NW 207 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT NICHOLS

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date