

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000126784

FILED
Aug 16, 2005
Secretary of State

Entity Name: DIVERSIFIED REALTY CONSULTING, INC.

Current Principal Place of Business:

6618 COMMODORE COURT
NEW MARKET, MD 21774

New Principal Place of Business:

104 INGRAM CIRCLE
LONGWOOD, FL 32779

Current Mailing Address:

6618 COMMODORE COURT
NEW MARKET, MD 21774

New Mailing Address:

104 INGRAM CIRCLE
LONGWOOD, FL 32779

FEI Number: 55-0807090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

COBB, DAVID R
104 INGRAM CIRCLE
LONGWOOD, FL 32779 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: DAVID R. COBB

08/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COBB, DAVID R
Address: 6618 COMMODORE COURT
City-St-Zip: NEW MARKET, MD 21774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COBB, DAVID R
Address: 104 INGRAM CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: DAVID R. COBB

PD

08/16/2005

Electronic Signature of Signing Officer or Director

Date