2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P02000127253** 04-08-2005 90037 024 ***150.00 DIVERSE PROFESSIONAL GUARDIANSHIP SERVICES, INC. Principal Place of Business Mailing Address 20028076 1100 COLLINS AVE #311 1100 COLLINS AVE #311 MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 2. Principal Place of Business 6770 Indian Cleek Dr. 3. Mailing Address 6770 Indian Creek Dr. Suite, Apt. #, etc CR2E034 (10/03) 04052005 Cha-P 145 Applied For City & State 4 FELNumber City & State 36-4518798 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 33(4) Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMMONS, EVETT L Street Address (P.O. Box Number is Not Acceptable) 145 NW CENTRAL PK PLAZA STE 200 PORT ST'LUCIE, FL 34986 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and site it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Ð ☐ Change ■ Addition TITLE Delete TITLE FELDER, ULYSSES L NAME NAME STREET ADDRESS STREET ADDRESS 1100 COLLINS AVE #311 CITY-ST-ZIP MIAMI BCH, FL 33139 CITY-ST-ZIP ☐ Change ☐ Addition D TITLE ☐ Delete FITLE ROBINSON, MARLO D NAME NAME STREET ADDRESS **1680 HIATUS RD STE 121** STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-7IP ☐ Change n ☐ Addition TITLE ☐ Delete TITLE SANCHEZ, MIRTHA NAME NAME STREET ADDRESS 8400 SW 133 AVE 3232 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE SIMMONS, EVETT L NAME NAME 145 NW CENTRAL PK PLAZA STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PORT ST LUCIE, FL 34986 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-77P CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

FILED