

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134520

FILED
Apr 29, 2004
Secretary of State

Entity Name: DMS DIVERSIFIED INVESTMENTS, INC.

Current Principal Place of Business:

286 STAHLMAN AVE
DESTIN, FL 325411535 US

New Principal Place of Business:

237 WEKIVA COVE
DESTIN, FL 32541 US

Current Mailing Address:

286 STAHLMAN AVE
DESTIN, FL 325411535 US

New Mailing Address:

237 WEKIVA COVE
DESTIN, FL 32541 US

FEI Number: 55-0813564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID M
286 STAHLMAN AVE.,
DESTIN, FL 325411535 US

Name and Address of New Registered Agent:

SMITH, DAVID M
237 WEKIVA COVE
DESTIN, FL 32541 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 M. SMITH

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SMITH, DAVID M
Address: 237 WEKIVA COVE
City-St-Zip: DESTIN, FL 32541

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 M. SMITH

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04/29/2004

Electronic Signature of Signing Officer or Director

Date