.∕2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2005 08:00 AM Secretary of State **DOCUMENT # P03000000104** DIVERSIFIED ENTERPRISES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 8300 ULMERTON RD. 8300 ULMERTON RD. #112 #112 LARGO, FL 33771 LARGO, FL 33771 CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3750702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPINOWITZ, HARVEY J ESQ. DO NOT WRITE 1421 COURT ST SUITE C CLEARWATER, FL 33758 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE **CUMMINGS, PATRICIA** NAME 2134 CAMPUS DR. STREET ADDRESS DTY-53-79 CLEARWATER, FL 33764 TIBLE U00000252227 03/05/05-80018-020 150.00 STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-57-21P TT E NAME STREET ADDRESS

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.

DIOMATHIDE, O. L. . T. O

CITY-ST-ZIP

MOLECULE AND TYPED OR PRINTED NAME OF MINING OFFICER OR DIRECTOR

1-13-05

<u>727-443-1430</u>

Daytime Phone #

FILED