2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Sep 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000000748 1. Entity Name HEMISPHERE DIVERSIFIED, INC. Principal Place of Business Mailing Address 7502 N.W. 33RD STREET 7502 N.W. 33RD STREET FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319 08312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3683854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUDELA, ROLAND S DO NOT WRITE 7502 N.W. 33RD STREET FORT LAUDERDALE, FL 33319 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. 31-05-SIGNATURE (NOTE, Registered Agent signature required when reinstating) nd title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME TUDELA, ROLAND S U00000377840 STREET ADDRESS 7502 N.W. 33RD STREET 09/07/05-80017-002 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33319 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

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