

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018455

FILED
May 22, 2005
Secretary of State

Entity Name: GOFFINET DIVERSIFIED CORPORATION

Current Principal Place of Business:

213 N LAKESHORE DR
MINNEOLA, FL 34755

New Principal Place of Business:

1228 CHESHIRE ST.
GROVELAND, FL 34736

Current Mailing Address:

P O BOX 1331
MINNEOLA, FL 34755

New Mailing Address:

1228 CHESHIRE ST.
GROVELAND, FL 34736

FEI Number: 47-0909763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFFINET, GARY D
213 N LAKESHORE DR
MINNEOLA, FL 34755 US

Name and Address of New Registered Agent:

GOFFINET, GARY D CEO
1228 CHESHIRE ST.
GROVELAND, FL 34736 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: GARY D. GOFFINET

05/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOFFINET, GARY D
Address: P O BOX 1331
City-St-Zip: MINNEOLA, FL 34755

Title: VP () Delete
Name: GOFFINET, LISA M VP
Address: 16033 WORTHINGTON BLVD. N.
City-St-Zip: MASCOTTE, FL 34753 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOFFINET, GARY D CEO
Address: 1228 CHESHIRE ST.
City-St-Zip: GROVELAND, FL 34736

Title: VP (X) Change () Addition
Name: GOFFINET, LISA M VP
Address: 1228 CHESHIRE ST.
City-St-Zip: GROVELAND, FL 34736 US

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: GARY D. GOFFINET

CEO

05/22/2005

Electronic Signature of Signing Officer or Director

Date