

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019508

FILED
Jan 20, 2004
Secretary of State

Entity Name: DIVERSIFIED TELECOM, INC.

Current Principal Place of Business:

3840 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3840 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 56-2319919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARK A
3840 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: SOLOMON, MARK
Address: 3840 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: SILICATO, PAUL
Address: 3840 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL SILICATO

VP

01/20/2004

Electronic Signature of Signing Officer or Director

Date