

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023209

FILED
May 01, 2004
Secretary of State

Entity Name: DIVERSIFIED REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

12950 NW 6 STREET
MIAMI, FL 33182

New Principal Place of Business:

14892 SW 9 LANE
MIAMI, FL 33194

Current Mailing Address:

PO BOX 940595
MIAMI, FL 331940595

New Mailing Address:

FEI Number: 51-0447646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR
8105 NW 155 STREET
MIAMI LAKES, FL 33016 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: P () Delete
Name: CABALLERO, GABRIEL
Address: 12950 NW 6 ST
City-St-Zip: MIAMI, FL 33182

Title: ST () Delete
Name: CABALLERO, TERESITA
Address: 12950 NW 6 ST
City-St-Zip: MIAMI, FL 33182

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, GABRIEL
Address: 14892 SW 9 LANE
City-St-Zip: MIAMI, FL 33194 US

Title: T (X) Change () Addition
Name: CABALLERO, TERESITA
Address: 14892 SW 9 LANE
City-St-Zip: MIAMI, FL 33194 US

Title: VP () Change (X) Addition
Name: CABALLERO, GABRIEL JR.
Address: 25 NW 64 AVENUE
City-St-Zip: MIAMI, FL 33126 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: GABRIEL CABALLERO JR.

VP

05/01/2004

Electronic Signature of Signing Officer or Director

Date