

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038734

FILED
Apr 30, 2004
Secretary of State

Entity Name: DIVERSIFIED CAPITAL INVESTMENTS CORPORATION

Current Principal Place of Business:

10785 SATELLITE BOULEVARD
ORLANDO, FL 32837 US

New Principal Place of Business:

214 KELLY CIRCLE
SANFORD, FL 32773 US

Current Mailing Address:

POST OFFICE BOX 770246
ORLANDO, FL 328772046 US

New Mailing Address:

214 KELLY CIRCLE
SANFORD, FL 32773 US

FEI Number: 20-0017805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, JOEY
10785 SATELLITE BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HAMILTON, TOM
214 KELLY CIRCLE
SANFORD, FL 32773 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: TOM HAMILTON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: HAMILTON, TOM
Address: 214 KELLY CIRCLE
City-St-Zip: SANFORD, FL 32773 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: TOM HAMILTON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date