

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044822

FILED
May 03, 2005
Secretary of State

Entity Name: DIVERSIFIED CONSULTING INCORPORATED

Current Principal Place of Business:

ONE GROVE ISLE DRIVE
NO. 508
COCONUT GROVE, FL 33133

New Principal Place of Business:

3901 S. FLAGLER DRIVE
NO. 806
WEST PALM BEACH, FL 33405

Current Mailing Address:

ONE GROVE ISLE DRIVE
NO. 508
COCONUT GROVE, FL 33133

New Mailing Address:

3901 S. FLAGLER DRIVE
NO. 806
WEST PALM BEACH, FL 33405

FEI Number: 11-3685919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERL, KEIKO
ONE GROVE ISLE DRIVE
SUITE 508
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MERL, KEIKO
3901 S. FLAGLER DRIVE
SUITE 806
WEST PALM BEACH, FL 33405 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:

05/03/2005

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: PD () Delete
Name: MERL, KEIKO
Address: ONE GROVE ISLE DR, NO. 508
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERL, KEIKO
Address: 3901 S. FLAGLER DRIVE, NO. 806
City-St-Zip: WEST PALM BEACH, FL 33405

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: KEIKO MERL

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date