2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 16, 2004 8:00 am Secretary of State

08-16-2004 90016 048 ***150.00

| DOCUMENT # P03000057461 1. Entity Name DIVERSIFIED INNOVATIONS INC. | | | | 08-16-2004 90016 048 ****150.00 |
|---|---------------------------------------|--|--|--|
| PO BOX 880 | e of Business 655 IIE, FL 34988 | Mailing Address PO BOX 880655 PORT ST. LUCIE, FL 349 | : 88 | 44052003 |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | <u> </u> | 08012004 Chg-P CR2E034 (10/03) |
| City & State |) II | City & State | | 4. FEI Number 22 - 28 9 32 35 Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired |
| | 6. Name and Address of Curre | nt Registered Agent | | 7. Name and Address of New Registered Agent |
| LIMPERMAN, WAYNE C 300 NW TOSCANE TRAIL PORT ST. LUCIE, FL 34986 | | | Street Address | MPERMAN WHYNE C (P.O. Box Number is Not Acceptable) 33 BACLY BUNION MOAD |
| | <u></u> | · | City PORT | ST. LUCIE FL 2004986 |
| 8. 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. I am familiar with, and at the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the flapplicable. (NOTE: Registered Agent signature required when reinstating) | | | | |
| FILE NOW!!! FEE IS \$156:00 Due by September 8, 2004 9. Election Campaign Financing \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | | |
| 10. | OFFICERS A | ND DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRESIDENT WAYNE CINA 8833 BALLY | BVNCW LOAD | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
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| 12. I hereby certify that the information supplied with this filling does not qualify 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 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 produce this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with at other like empowered. SIGNATURE: SIGNATURE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | |
| | SIGNATURE AND TYPED | UNINTERNITED NAME OF SIGNING OFFICER O | IN DIRECTOR | Date Daytime Phope #7 / / / / / |