

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066583

FILED
Apr 29, 2005
Secretary of State

Entity Name: PALMER DIVERSIFIED VENTURES, INC.

Current Principal Place of Business:

6058 DREXEL RD.
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 41-2099429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREW, KELLY
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 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: PD () Delete
Name: PALMER, R. DARR
Address: 6058 DREXEL RD.
City-St-Zip: LAND O LAKES, FL 34639

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, R. DARR
Address: 6058 DREXEL ROAD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: S () Change (X) Addition
Name: PALMER, R. DARR
Address: 6058 DREXEL ROAD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: T () Change (X) Addition
Name: PALMER, R. DARR
Address: 6058 DREXEL ROAD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D () Change (X) Addition
Name: PALMER, R. DARR
Address: 6058 DREXEL ROAD
City-St-Zip: LAND O LAKES, FL 34639 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: R. DARR PALMER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date