

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107760

FILED
Apr 22, 2004
Secretary of State

Entity Name: DIVERSIFIED MARKETING VENTURES, INC.

Current Principal Place of Business:

1202 HILLSBORO MILE APT 1B
HILLSBORO BCH, FL 33062

New Principal Place of Business:

1202 HILLSBORO MILE #1B
HILLSBORO BEACH, FL 33062

Current Mailing Address:

1202 HILLSBORO MILE APT 1B
HILLSBORO BCH, FL 33062

New Mailing Address:

1202 HILLSBORO MILE # 1B
HILLSBORO BEACH, FL 33062

FEI Number: 36-4544317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, JOAN MARTINO
2641 E ATLANTIC BLVD STE 307
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

DUNN, JEANNE A
100 NW 48TH COURT
POMPANO BEACH, FL 33064

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: JEANNE A. DUNN

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLETTI, LILLIAN M
Address: 1202 HILLSBORO MILE APT 1B
City-St-Zip: HILLSBORO BCH, FL 33062

Title: V () Delete
Name: DUNN, JEANNE A
Address: 100 NW 48 CT
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLETTI, LILLIAN M
Address: 1202 HILLSBORO MILE # 1B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V (X) Change () Addition
Name: DUNN, JEANNE A
Address: 100 NW 48TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: LILLIAN M POLETTI

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date