

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043470

FILED
Jan 24, 2005
Secretary of State

Entity Name: DIVERSIFIED MARKETING GROUP, INC.

Current Principal Place of Business:

10152 NW 13TH COURT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10152 NW 13TH COURT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-0867519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MALA D
10152 NW 13TH COURT
PLANTATION, FL 33322 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: P () Delete
Name: WILLIAMS, MALA D
Address: 10152 NW 13TH COURT
City-St-Zip: PLANTATION, FL 33322

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WILLIAMS, JOSEPH B
Address: 10152 NW 13TH COURT
City-St-Zip: PLANTATION, FL 33322

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: JOSEPH B. WILLIAMS

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date