

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082337

FILED
Apr 25, 2005
Secretary of State

Entity Name: DIVERSIFIED PERFORMANCE SOLUTIONS INC.

Current Principal Place of Business:

950-23 BLANDING BLVD - # 223
ORANGE PARK, FL 320655912

New Principal Place of Business:

Current Mailing Address:

950-23 BLANDING BLVD - # 223
ORANGE PARK, FL 320655912

New Mailing Address:

950-23 BLANDING BLVD.
#223
ORANGE PARK, FL 32065-591 2

FEI Number: 20-1188283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 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: MYERS, ROBERT
Address: 950-23 BLANDING BLVD - # 223
City-St-Zip: ORANGE PARK, FL 320655912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, ROBERT
Address: 950-23 BLANDING BLVD - # 223
City-St-Zip: ORANGE PARK, FL 320655912

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: ROBERT L. MYERS

PRE

04/25/2005

Electronic Signature of Signing Officer or Director

Date