

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086379

FILED
May 10, 2005
Secretary of State

Entity Name: DIVERSIFIED RENOVATIONS, INC.

Current Principal Place of Business:

5316 N.W. 67TH AVE.
LAUDERHILL, FL 33319

New Principal Place of Business:

4987 N.W. 67TH AVE.
LAUDERHILL, FL 33319

Current Mailing Address:

5316 N.W. 67TH AVE.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 55-0871158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEKANOS, GEORGE
5316 N.W. 67TH AVE.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

PELEKANOS, GEORGE
4987 N.W. 67TH AVE.
LAUDERHILL, FL 33319 US

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

05/10/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELEKANOS, GEORGE
Address: 5316 N.W. 67TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELEKANOS, GEORGE
Address: 4987 N.W. 67TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

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: GEORGE PELEKANOS

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date