

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163019

FILED
Mar 25, 2005
Secretary of State

Entity Name: DIVERSIFIED MORTGAGE RESOURCES, INC.

Current Principal Place of Business:

1330 22ND AVE NE
NAPLES, FL 34120

New Principal Place of Business:

11983 N. TAMiami TRAIL
SUITE 126
NAPLES, FL 34110 US

Current Mailing Address:

1330 22ND AVE NE
NAPLES, FL 34120

New Mailing Address:

1330 22ND AVENUE NE
NAPLES, FL 34120 US

FEI Number: 20-1990174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD STE 320
FORT MYERS, FL 33919 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: GODMAR-HENSON, CATHERINE M
Address: 1330 22ND AVENUE NE
City-St-Zip: NAPLES, FL 34120 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: CATHERINE M. GODMAR-HENSON

PSTD

03/25/2005

Electronic Signature of Signing Officer or Director

Date