2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 22, 2004 08:00 AM Secretary of State **DOCUMENT # P92000014592** 1. Entity Name DIVERSIFIED COORDINATED INVESTMENTS, INC. Principal Place of Business Mailing Address 13450 WEST SUNRISE BLVD 13450 WEST SUNRISE BLVD 150 150 FT LAUDERDALE, FL 33323 FT LAUDERDALE, FL 33323 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0374302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, IRVING L DO NOT WRITE 13450 WEST SUNRISE BLVD 150 IN THIS SPACE FT LAUDERDALE, FL 33323 8. 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. I am familiar with, and accept the obligations of registered agent. -8-04 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TILE NĂME GOLDSTEIN, IRVING L 13450 WEST SUNRISE BLVD STREET ADDRESS FT LAUDERDALE, FL 33323 CIT - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP साह NAME STREET ADDRESS CITY-ST-ZIP TIBLE MASSE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

.FILED.

Daytime Phone #