FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:31

DOCUMENT # P94000030621 (4)

1. Corporate Name
DIVERSIFIED FINANCIAL RESOURCES, INC.

Principal Place of Business
8602 TOURMALINE BLVD.
BOYNTON BEACH FL 33437

Mailing Address
8602 TOURMALINE BLVD.
BOYNTON BEACH FL 33437

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 03/28/1994
3a. Date of Last Report

2. Principal Place of Business
21 8602 TOURMALINE BLVD
Suite, Apt. #
22
City, State
23 BOYNTON BCH, FL
24 33437 25 USA

2a. Mailing Address
26 8602 TOURMALINE BLVD
Suite, Apt. #
27
City, State
28 BOYNTON BCH, FL
29 33437 30 USA

4. FEI Number: 65-0562334 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees
8. The corporation hereby indicates its intent to be governed by "Profit Sharing Bonds Statutes" [ ] Yes [X] No

9. Name and Address of Current Registered Agent
MEDLEY, MICHAEL L
31 HEATHER COVE DRIVE
BOYNTON BEACH FL 33462

10. Name and Address of New Registered Agent
81 Name: TIMOTHY E ENDERS
82 Street Address (P.O. Box Number is Not Acceptable): 8602 TOURMALINE BLVD.
83
84 City: BOYNTON BCH FL 85 Zip Code: 33437

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent are identical to those in effect last year. Section 607.0505, Florida Statutes.

SIGNATURE: TIMOTHY E ENDERS — Timothy E Enders — 04 26 95

12. OFFICERS AND DIRECTORS

PD
ENDERS, TIMOTHY E
8602 TOURMALINE BLVD.
BOYNTON BEACH FL 33437

VD
ENDERS, JULIA M — DELETE
8602 TOURMALINE BLVD.
BOYNTON BEACH FL 33437

TD
MEDLEY, MICHAEL L — DELETE
31 HEATHER COVE DRIVE
BOYNTON BEACH FL 33462

SD
MEDLEY, CARMAN D — DELETE
31 HEATHER COVE DRIVE
BOYNTON BEACH FL 33462

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

PD

[X] Change [ ] Add — NONE n/a

[X] Change [ ] Add — n/a

[X] Change [ ] Add — n/a

[ ] Change [ ] Add

[ ] Change [ ] Add

REMITTED BY MAY 1

14. [illegible] Florida Statutes, that the corporation has complied with the filing requirements of Section 607.0505, Florida Statutes. Further, [illegible] the corporation has complied with the annual report or supplemental annual report requirements of Section 607.0505, Florida Statutes. [illegible] the same legal effect as if made under oath that all statements in the report are true. [illegible] the corporation has complied with all requirements of Section 607.0505, Florida Statutes, and that the corporation has [illegible] the report as required by Chapter 607, Florida Statutes, and that the corporation has [illegible] the registered office and registered agent with the Department of State.

SIGNATURE: Timothy E Enders — TIMOTHY E ENDERS — 04 26 95 — (407) 369 2949
SIGNATURE AND/OR TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Telephone Number

026439N CP