2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 31, 2005 08:00 AM Secretary of State DOCUMENT # P94000070954 1. Entity Name DIVERSIFIED OPERATIONS, INC. Principal Place of Business Mailing Address 17200 S.W. 155 COURT 17200 S.W. 155 COURT MIAMI, FL 33187-1359 US MIAMI, FL 33187-1359 US 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0531430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPENTIERI, LUISA F. DO NOT WRITE 17200 S.W. 155 COURT MIAMI, FL 33187-1359 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or profed name of recritered spent and tale if applicable. (NOTE, Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE CARPENTIERI, LUISA F NAME U00000368620 05/31/05-80008-024 150.00 STREET ADDRESS 17200 S.W. 155TH COURT CITY-ST-ZIP MIAMI, FL 331871359 TITLE VSD CARDOSO, SUSAN C NAME STREET ADDRESS 17200 S.W. 155TH COURT CITY-ST-ZIP MIAMI, FL 331871359 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

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

MAME STREET ADDRESS DITY-ST-ZIP