2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2004 08:00 AM DOCUMENT # P94000089763 **Secretary of State** 1. Entity Name DIVERSIFIED MANAGEMENT CONSULTANTS, INC. Principal Place of Business Mailing Address 1801 AUSTRALIAN AVE S 1801 AUSTRALIAN AVE S WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0543873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARY, DAVID E DO NOT WRITE 1801 AUSTRALIAN AVE S WEST PALM BEACH, FL 33409 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 familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE KATZ, STANLEY NAME STREET ADDRESS 61 EXECUTIVE DRIVE 000000107555 04/03/04-80019-021 150.00 CITY-ST-ZIP FARMINGDALE, NY 11735 TITLE CARY, DAVID E NAME STREET ADDRESS 1801 AUSTRALIAN AVE S CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: WALLEY M NAME OF SIGNING OFFICER OF DIRECTOR Date Description of Descr

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 307, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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