## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an

SIGNATURE AND TYPED OR PRINTED NAME

## FILED Feb 14, 2005 08:00 AM DOCUMENT # P94000089763 1. Entity Name **Secretary of State** 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 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0543873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 reinstaling) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPT TITLE KATZ, STANLEY NAME 61 EXECUTIVE DRIVE STREET ADDRESS CITY-ST-ZIP FARMINGDALE, NY 11735 U00000229439 02/14/05-80079-013 150.00 TITLE DS NAME CARY, DAVID E STREET ADDRESS 1801 AUSTRALIAN AVE S CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 1 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

OF SIGNING OFFICER OR DIRECTOR