2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE

Feb 15, 2005 08:00 AM DOCUMENT # P95000029902 **Secretary of State** 1. Entity Name MD DIVERSIFIED GROUP, INC. Principal Place of Business Mailing Address 5150 SE 112TH ST RD BELLEVIEW FL 34420 5150 SE 112TH ST RD BELLEVIEW FL 34420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3323585 Not Applicable Zip Zin. Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEMPSEY, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 5150 SE 112TH ST RD BELLEVIEW FL 34420 City Zip Code 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, Signeture, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME DEMPSEY, MICHAEL L STREET ADDRESS 5150 SE 112TH ST RD STREET ADDRESS CITY - ST - ZIP BELLEVIEW FL 34420 CITY ST-719 TITLE Delete TITLE Change Addition DEMPSEY, ANGELA M NAME NAME U000000230437 STREET ADDRESS 5150 SE 112TH ST RD STREET ADDRESS 02/15/05-80044-003 150.00 CITY-ST-ZIP BELLEVIEW FL 34420 CITY ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-DP TITLE ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete UTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CHTY ST-ZIP TITLE Delete ittle ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(3)(f), 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 trusted empowered to execute this report as fequired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an efficiency with all other blike empowered.

·FILED

2/10/2005 352-245-8610