

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073492

FILED
Mar 25, 2004
Secretary of State

Entity Name: NATIONAL DIVERSIFIED ENTERPRISES, INC.

Current Principal Place of Business:

17651 PERRY RANCH ROAD
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

11691 RED HIBISCUS DR
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

17750 PERRY RANCH ROAD
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

11691 RED HIBISCUS DR
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0690131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ARTHUR K SR
17511 PERRY RANCH ROAD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STADLER, HENNING
Address: 17750 PERRY RANCH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENNING STADLER

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date