

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086212

FILED
Apr 30, 2004
Secretary of State

Entity Name: DIVERSIONS UNLIMITED, INC.

Current Principal Place of Business:

540 OLYMPIC VILLAGE
#4
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

540 OLYMPIC VILLAGE
#4
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3340723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, NANCY J
540 OLYMPIC VILLAGE
#4
ALTAMONTE SPRINGS, FL 32714

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: P () Delete
Name: BARNES, NANCY J
Address: 540 OLYMPIC VILLAGE #4
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VCOO () Delete
Name: FERGUSON, WENDY D
Address: 10538 WYNDCLIFF DR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCOO (X) Change () Addition
Name: FERGUSON, WENDY D
Address: 14715 BAYONNE DR
City-St-Zip: ORLANDO, FL 32832

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: NANCY J BARNES

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date