

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095042

FILED
Jan 12, 2005
Secretary of State

Entity Name: DIVERSIFIED PROPERTY SPECIALISTS, INC.

Current Principal Place of Business:

31 LAKE DRIVE
DEBARY, FL 32713

New Principal Place of Business:

1705 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

Current Mailing Address:

P.O. BOX 530550
DEBARY, FL 327530550

New Mailing Address:

1705 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

FEI Number: 59-3353398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBBAN C LEE
31 LAKE DR
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

LOBBAN C LEE
1705 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780 US

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: _____

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOBBAN, C L
Address: 31 LAKE DR
City-St-Zip: DEBARY, FL 32713

Title: TS () Delete
Name: LOBBAN, GAYE V
Address: 31 LAKE DR
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOBBAN, C L
Address: 1705 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: TS (X) Change () Addition
Name: LOBBAN, GAYE V
Address: 1705 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

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: C. LEE LOBBAN

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date