

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009825

FILED
Jan 14, 2004
Secretary of State

Entity Name: DIVERSIFIED BUSINESS VENTURES, INC.

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD., STE 371
HALLANDALE, FL 33009

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.,
SUITE # 371
HALLANDALE, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD., STE 371
HALLANDALE, FL 33009

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
SUITE #371
HALLANDALE, FL 33009

FEI Number: 65-0638006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, WILLIAM ALLEN
1835 E. HALLANDALE BEACH BLVD., STE 371
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

JUDD, WILLIAM ALLEN
1835 E. HALLANDALE BEACH BLVD.
SUITE #371
HALLANDALE, FL 33009 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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUDD, WILLIAM ALLEN
Address: 1835 E. HALLANDALE BEACH BLVD., STE 371
City-St-Zip: HALLANDALE, FL 33009

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: WILLIAM A JUDD

DIR

01/14/2004

Electronic Signature of Signing Officer or Director

Date