

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036249

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: DIVERSIFIED ASSET MANAGEMENT, INC.

## Current Principal Place of Business:

777 SO. HARBOUR ISLAND BLVD  
SUITE 260  
TAMPA, FL 33602 US

## New Principal Place of Business:

## Current Mailing Address:

777 SO. HARBOUR ISLAND BLVD  
SUITE 260  
TAMPA, FL 33602 US

## New Mailing Address:

FEI Number: 59-3427338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEBER, DOUGLAS E  
1109 ABBEYS WAY  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

WEBER, EILEEN K  
1109 ABBEYS WAY  
TAMPA, FL 33602 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: EILEEN K. WEBER

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WEBER, DOUGLAS E  
Address: 1109 ABBEYS WAY  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: EILEEN, WEBER K  
Address: 1109 ABBEYS WAY  
City-St-Zip: TAMPA, FL 33602

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WEBER, EILEEN K  
Address: 1109 ABBEYS WAY  
City-St-Zip: TAMPA, FL 33602

Title: DVP (X) Change ( ) Addition  
Name: DE MARCAY, DAVID J  
Address: 706 BUNGALOW TERRACE  
City-St-Zip: TAMPA, FL 33606

Title: DVP ( ) Change (X) Addition  
Name: DE MARCAY, MICHAEL C  
Address: 409 S WESTLAND AVE., #1  
City-St-Zip: TAMPA, FL 33606

Title: ST ( ) Change (X) Addition  
Name: DE MARCAY, TIFFANY P  
Address: 409 S WESTLAND AVE., #1  
City-St-Zip: TAMPA, FL 33602

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: EILEEN K. WEBER

DP

01/14/2004

Electronic Signature of Signing Officer or Director

Date