

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070989

FILED
Jan 14, 2005
Secretary of State

Entity Name: DIVERSIFIED GROUP SERVICES, INC.

Current Principal Place of Business:

POST OFFICE BOX 550715
JACKSONVILLE, FL 322550715

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 550715
JACKSONVILLE, FL 322550715

New Mailing Address:

FEI Number: 59-3401455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SORBO, STEPHEN J
4190 BELFORT RD.
SUITE 350
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DE SORBO, STEPHEN J
4190 BELFORT RD.
SUITE 300
JACKSONVILLE, FL 32216 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE SORBO, STEPHEN J
Address: 4190 BELFORT RD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE SORBO, STEPHEN J
Address: 4190 BELFORT RD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32216

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: STEPHEN J DESORBO

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date