2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P96000094383 1. Entity Name 03-29-2004 90080 035 ***150 00 DIVERSIFIED INTERNATIONAL, INC. Principal Place of Business Mailing Address 4590 S. KIRKMAN RD. ORLANDO FL 32811 4590 S. KIRKMAN RD. ORLANDO FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3416613 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUM, JOHN V PA Street Address (P.O. Box Number is Not Acceptable) 213 S SWOOPE AVE MAITLAND FL 32751 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition Delete LAURIE, PATRICIA NAME NAME STREET ADDRESS 6506 DEER PARK AVE. STREET ADDRESS FORT PIERCE FL 34951 CITY-ST-ZIP CITY-ST-7IP DPSTC M DPST TITLE ☐ Delete TITLE ddition LAURIÉ, MARK G NAME NAME LAURTE MARK 6 STREET ADDRESS 292 CHURCHILL DR STREET ADDRESS 292 Churchill Dr. CITY-ST-ZIP LONGWOOD FL 32779 CITY-ST-ZIP LONGWOOD FI 3277 TITLE ☐ Delete TITLE Change ■ Addition NAME Nonte STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that if 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 in Block 10 or Block 11 if

ARK LAURIE

FILED