

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023515

Entity Name: D.N.H. DIVERSIFIED, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

2209 NOVA VILLAGE DRIVE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2209 NOVA VILLAGE DRIVE
DAVIE, FL 33317

New Mailing Address:

FEI Number: 65-0733138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNBROOK, MOISETTE
2209 NOVA VILLAGE DRIVE
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

HORNBROOK, DONALD
2209 NOVA VILLAGE DRIVE
DAVIE, FL 33317 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: DONALD HORNBROOK

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORNBROOK, MOISETTE
Address: 2209 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: HORNBROOK, DONALD N
Address: 2209 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORNBROOK, DONALD N
Address: 2209 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 33317 US

Title: T (X) Change () Addition
Name: MALTAIS, MICHAEL
Address: 3558 APT A KEWANEE RD
City-St-Zip: LANTANA, FL 33462 US

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: DONALD HORNBROOK

D

03/12/2004

Electronic Signature of Signing Officer or Director

Date