

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042596

FILED
Jan 13, 2005
Secretary of State

Entity Name: DIVERSIFIED DESIGN CONSTRUCTION, INC.

Current Principal Place of Business:

380 AVE E
CHULUOTA, FL 32766

New Principal Place of Business:

17327 JONATHAN LUKAS CT.
ORLANDO, FL 32820

Current Mailing Address:

380 AVE E
CHULUOTA, FL 32766

New Mailing Address:

17327 JONATHAN LUKAS CT
ORLANDO, FL 32820

FEI Number: 59-3458611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLMAN, DAVID
380 AVE E
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

TOLLMAN, DAVID
17327 JONATHAN LUKAS CT
ORLANDO, FL 32820 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: POCD () Delete
Name: TOLLMAN, DAVID
Address: 380 AVE E
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: POCD (X) Change () Addition
Name: TOLLMAN, DAVID
Address: 17327 JONATHAN LUKAS CT
City-St-Zip: ORLANDO, FL 32820

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: DAVID TOLLMAN

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date