2004 FOR PROFIT CORPORATION **ANNUAL-REPORT**

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P97000060841 1. Entity Name DIVERSITY MANAGEMENT CONSULTANTS, INC. Principal Place of Business Mailing Address 2845 ALBATROSS DRIVE 2845 ALBATROSS DRIVE COOPER CITY, FL 33026 COOPER CITY, FL 33026 No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE 4, FEI Number 65-1013539 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, STANLEY G DO NOT WRITE 2845 ALBATROSS DRIVE COOPER CITY, FL 33026 IN THIS SPACE 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 il applicable. (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME TAYLOR, STANLEY G 2845 ALBATROSS DRIVE STREET ADORESS COOPER CITY, FL 33026 CITY-ST-ZIP TITLE TAYLOR, ROSEMARIE A NAME 2845 ALBATROSS DRIVE STREET ADDRESS COOPER CITY, FL 33026 CITY-ST-ZIP TITLE NAME

U00000125060 04/22/04-80070-010 150.00

FILED

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 I am an officer or director of the corporation or the receiver or trustee/improvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears. With all other flowered. changed, or on an attachment with an ag

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS