2004 FOR PROFIT CORPORATION * *ANNUAL REPORT

Apr 08, 2004 08:00 AM **DOCUMENT # P98000102535 Secretary of State** D & S DIVERSIFIED, INC. Mailing Address Principal Place of Business 6613 IMPERIAL OAK LN 6613 IMPERIAL OAK LN ORLANDO, FL 32819 ORLANDO, FL 32819 CR2E034 (10/03) 02122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent marana. DO NOT WRITE ROBSON, DONNA S 6613 IMPERIAL OAK LN ORLANDO, FL 32819 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 if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000106127 Trust Fund Contribution. Added to Fees /08/04-80003-006 150_00 OFFICERS AND DIRECTORS 10. 3.837 ROBSON, DONNA S NAME STREET ADDRESS 6613 IMPERIAL OAK LN CITY-ST-ZIP ORLANDO, FL 32819 BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS 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 positive 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 changed, or on an attectinent with an address, with all other like empowered.

SIGNATURE: WMMAS. LASON TH

TITLE NAME STREET ADDRESS GITY-ST-JIP

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407-509-6319