

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004188

FILED
Mar 31, 2005
Secretary of State

Entity Name: DIVERSIFIED RETAIL SERVICES, INC.

Current Principal Place of Business:

1029 COOL SPRINGS
O FALLON, MO 63366

New Principal Place of Business:

3014 U.S. HIGHWAY 301 NORTH
SUITE 200
TAMPA, FL 33619

Current Mailing Address:

1141 MYRTLE ROAD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3554904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAVER, SHARI
1141 MYRTLE ROAD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAVER, DAVID M
Address: 1141 MYRTLE ROAD
City-St-Zip: VALRICO, FL 33594

Title: VD () Delete
Name: BEAVER, SHARI
Address: 1141 MYRTLE ROAD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARI BEAVER

VD

03/31/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date