2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036485

Entity Name: SOUTHSIDE DIVERSIFIED, INC.

FILED May 01, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2671 ROCHELLE LANE 726 S. WOODLAND BLVD. DELAND, FL 32724 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

PO BOX 157 PO BOX 157

LAKE HELEN, FL 32744 LAKE HELEN, FL 32744 US

FEI Number: 59-3580211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, FRANK TESSERO, GARY J SR 2671 ROCHELLE LANE 726 S. WOODLAND BLVD DELAND, FL 32724 DELAND, FL 32720

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: GARY J TESSERO, SR 05/01/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: DPST CRUZ, FRANK CRUZ, FRANK Name: Name: 2671 ROCHELLE LANE 2671 ROCHELLE LANE Address: Address: City-St-Zip: DELAND, FL 32724 City-St-Zip: DELAND, FL 32724

Title: () Delete Title: DST () Change (X) Addition

TESSERO, GARY J SR Name: Name: Address: Address: 726 S. WOODLAND BLVD DELAND, FL 32720 City-St-Zip: 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: GARY J TESSERO SR 05/01/2005 DST