2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038303

Entity Name: DIVERSIFIED ENVIRONMENTAL MAINTENANCE, INC.

FILED Apr 28, 2004 Secretary of State

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

2584 CONROY DRIVE 22848 PRIVATEER DRIVE LAKE PARK, FL 33403 CUDJOE KEY, FL 33042

Current Mailing Address: New Mailing Address:

2584 CONROY DRIVE 22848 PRIVATEER DRIVE LAKE PARK, FL 33403 CUDJOE KEY, FL 33042

FEI Number: 65-0916234 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:

HARRIS, MARK T
2584 CONROY DRIVE
LAKE PARK, FL 33403

HARRIS, MARK T
22848 PRIVATEER DRIVE
CUDJOE KEY, FL 33042

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: 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HARRIS, MARK T
 Name:
 HARRIS, MARK T

 Address:
 2584 CONROY DRIVE
 Address:
 22848 PRIVATEER DRIVE

 City-St-Zip:
 LAKE PARK, FL 33403
 City-St-Zip:
 CUDJOE KEY, FL 33042

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: MARK T. HARRIS D 04/28/2004