2005 FOR PROFIT CORPORATION

SIGNATURE: _

FILED ANNUAL REPORT Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P99000043282 DIVERSIFIED INVESTMENTS, INC. Principal Place of Business Mailing Address 26133 U.S. 19 HWY. NORTH STE. 412 26133 U.S. 19 HWY. NORTH STE. 412 CLEARWATER, FL 33763 CLEARWATER, FL 33763 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3588946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K DO NOT WRITE 401 S LINCOLN AVE CLEARWATER, FL 33756 IN THIS SPACE 8. The above named entity submits this state ment 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, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MALAGIES, DIDIER 000000336587 04/27/05-80132-008 158.75 26133 U.S 19 HWY. NORTH STE. 412 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARAE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 composition or the receiver 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 attachment with an address, with all other like empowered. 197 664 0338

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR