

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046578

FILED
May 26, 2004
Secretary of State

Entity Name: DIVERSE CAPITAL GROUPS INC.

Current Principal Place of Business:

100 SW 132ND WAY
K311
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

PO BOX 849012
HOLLYWOOD, FL 330841012 US

New Principal Place of Business:

5450 BRUCE B DOWNS BLVD
342
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

5450 BRUCE B DOWNS BLVD
342
WESLEY CHAPEL, FL 33543 US

FEI Number: 65-1000176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RODGER
100 SW 132ND WAY
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

JONES, RODGER
5450 BRUCE B DOWNS BLVD
342
WESLEY CHAPEL, FL 33543 US

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:

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, RODGER
Address: PO BOX 849012
City-St-Zip: HOLLYWOOD, FL 330841012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, RODGER
Address: 5450 BRUCE B DOWNS BLVD #342
City-St-Zip: WESLEY CHAPEL, FL 33543

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: RODGER W JONES

PRES

05/26/2004

Electronic Signature of Signing Officer or Director

Date