

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074858

Entity Name: KBS DIVERSIFIED, INC.

FILED
Aug 19, 2004
Secretary of State

Current Principal Place of Business:

4366 SYLVIA LN.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

PMB 17D
6346-65 LANTANA ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0940359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, SANDRA
4366 SYLVIA LANE
LAKE WORTH, FL 33463 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

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: KENNEDY, SANDRA
Address: 4366 SYLVIA LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA KENNEDY

OWNE

08/19/2004

Electronic Signature of Signing Officer or Director

Date