

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086768

FILED
Apr 04, 2005
Secretary of State

Entity Name: MJD DIVERSIFIED FINANCIAL SERVICES, INC.

Current Principal Place of Business:

206 BUCKINGHAM PLACE
101
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

206 BUCKINGHAM PLACE
101
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3600887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DISCHNER, MICHAEL J
Address: 11108 SAILBROOKE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VST () Delete
Name: DISCHNER, CHARLENE L
Address: 11108 SAILBROOKE DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DISCHNER, MICHAEL J
Address: 810 CENTERBROOK DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VST (X) Change () Addition
Name: DISCHNER, CHARLENE L
Address: 810 CENTERBROOK DRIVE
City-St-Zip: BRANDON, FL 33511

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: MICHAEL J. DISCHNER

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date