

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103723

FILED
Apr 18, 2005
Secretary of State

Entity Name: BIG DADDY DIVERSIFIED, INC.

Current Principal Place of Business:

C/O JEFFREY PUSTILNIK
15844 CORINTHA TERR
DELRAY BEACH, FL 33446

New Principal Place of Business:

C/O JEFFREY PUSTILNIK
9776 GRAND VERDE WAY, APT 715
BOCA RATON, FL 33428

Current Mailing Address:

C/O JEFFREY PUSTILNIK
15844 CORINTHA TERR
DELRAY BEACH, FL 33446

New Mailing Address:

C/O JEFFREY PUSTILNIK
9776 GRAND VERDE WAY, APT 715
BOCA RATON, FL 33428

FEI Number: 65-0967655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSTILNIK, JEFFREY
15844 CORINTHA TERR
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

PUSTILNIK, JEFFREY
9776 GRAND VERDE WAY
APT 715
BOCA RATON, FL 33446 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUSTILNIK, JEFFREY
Address: 15844 CORINTHA TERR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUSTILNIK, JEFFREY
Address: 9776 GRAND VERDE WAY
City-St-Zip: BOCA RATON, FL 33428

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: JEFFREY PUSTILNIK

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date