

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105222

FILED
Apr 28, 2004
Secretary of State

Entity Name: PROFESSIONAL DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

1910 CANDRIN CT.
MELBOURNE, FL 32940

New Principal Place of Business:

1060 W. KING ST.
SUITE D
COCOA, FL 32922 US

Current Mailing Address:

7777 N. WICKHAM RD
#12-513
MELBOURNE, FL 32940

New Mailing Address:

1910 CANDRIN CT.
MELBOURNE, FL 32940 US

FEI Number: 59-3612847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACK, DARRELL
1910 CANDRIN CT.
MELBOURNE, FL 32940

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: MACK, DARRELL
Address: 1910 CANDRIN CT.
City-St-Zip: MELBOURNE, FL 32940

Title: VTS () Delete
Name: MACK, ANTONIA
Address: 1910 CANDRIN CT
City-St-Zip: MELBOURNE, FL 32940

Title: M (X) Delete
Name: FARMER, DOUG
Address: 1910 CANDRIN CT
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRELL MACK

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04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date