

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64854

FILED
Jan 27, 2004
Secretary of State

Entity Name: DIVERSIFIED TECHNICAL RESOURCES, INC.

Current Principal Place of Business:

3386 CYPRESS GARDEN RD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

3560 CYPRESS GARDEN RD.
WINTER HAVEN, FL 33884

Current Mailing Address:

3386 CYPRESS GARDEN RD.
WINTER HAVEN, FL 33884

New Mailing Address:

3560 CYPRESS GARDEN RD.
WINTER HAVEN, FL 33884

FEI Number: 59-3146859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DONALD G
310 GREENFIELD ROAD
WINTER HAVEN, FL 33884 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: P () Delete
Name: STEWART, DAVID J.,
Address: 634 LAKE DEXTER CIR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VST () Delete
Name: STEWART, DONALD G
Address: 310 GREENFIELD RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID J STEWART

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date