

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73344

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: DIVERSIFIED PROMOTIONS, INC.

## Current Principal Place of Business:

541 HWY 98 EAST  
DESTIN, FL 32541 US

## New Principal Place of Business:

## Current Mailing Address:

541 HWY 98 EAST  
DESTIN, FL 32541 US

## New Mailing Address:

FEI Number: 59-3146989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY M. MILLE  
541 HWY 98 EAST  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

MILLE, KELLY M MGR  
541 HWY 98 EAST  
DESTIN, FL 32541 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: KELLY M. MILLE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DORMINY, JERRY  
Address: 737 HWY 98 E #4  
City-St-Zip: DESTIN, FL

Title: MD ( ) Delete  
Name: CARR, CHARLA D  
Address: 541 HIGHWAY 98 EAST  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DORMINY, JERRY A PRES  
Address: 541 HIGHWAY 98 EAST  
City-St-Zip: DESTIN, FL

Title: MD (X) Change ( ) Addition  
Name: CARR, CHARLA D MGR  
Address: 541 HIGHWAY 98 EAST  
City-St-Zip: DESTIN, FL 32541

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: JERRY A. DORMINY

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date