

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73344

FILED
Apr 29, 2005
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:

541 HARBOR BLVD
DESTIN, FL 32541 US

Current Mailing Address:

541 HWY 98 EAST
DESTIN, FL 32541 US

New Mailing Address:

541 HARBOR BLVD
DESTIN, FL 32541 US

FEI Number: 59-3146989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIILLE, KELLY M MGR
541 HWY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MIILLE, KELLY M MGR
541 HARBOR BLVD
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. MIILLE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: MD () Delete
Name: CARR, CHARLA D MGR
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 HARBOR BLVD
City-St-Zip: DESTIN, FL

Title: MD (X) Change () Addition
Name: CARR, CHARLA D MGR
Address: 541 HARBOR BLVD
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

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date