2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39927

Entity Name: DENNIS FAMILY ENTERPRISES, INC.

FILED Jul 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 LAND O LAKES BLVD LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

1022 LAND O LAKES BLVD

LUTZ, FL 33549 US

FEI Number: 59-2936668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENNIS, BRIAN E TRUSTEE DENNIS, BRIAN E TRUSTEE 5652 WHITE IBIS LANE 5652 WHITE IBIS LANE LAND O LAKES, FL 34639 US LAND O LAKES, FL 34638 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: 07/08/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DENNIS, BRIAN E TRUSTEE DENNIS, BRIAN E TRUSTEE Name: Name: 5652 WHITE IBIS LANE Address: 5652 WHITE IBIS LANE Address: City-St-Zip: LAND O LAKES, FL 34639 US City-St-Zip: LAND O LAKES, FL 34638 US

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 Statutés. 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: BRIAN E DENNIS TP 07/08/2005