

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051410

FILED
Jul 14, 2004
Secretary of State

Entity Name: DEN SYSTEMS, INC.

Current Principal Place of Business:

4905 34TH STREET SOUTH
UNIT 359
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET SOUTH
UNIT 359
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 36-4496462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JEFFREY A P.A.
3016 US HWY 301 NORTH
900
TAMPA, FL 33619 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

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:

Title: PSD () Delete
Name: DENNING, RONALD D
Address: 4905 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: T () Delete
Name: SUAREZ, MICHELLE E
Address: 4905 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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: RONALD D DENNING

PSD

07/14/2004

Electronic Signature of Signing Officer or Director

_____ Date