

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003809

FILED
Jul 01, 2005
Secretary of State

Entity Name: DENHOLTZ MANAGEMENT CORP.

Current Principal Place of Business:

1600 ST. GEORGES AVENUE
RAHWAY, NJ 07065

New Principal Place of Business:

Current Mailing Address:

1600 ST. GEORGES AVENUE
RAHWAY, NJ 07065

New Mailing Address:

FEI Number: 22-3488613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PC () Delete
Name: DENHOLTZ, STEVEN J
Address: 1600 ST. GEORGES AVENUE
City-St-Zip: RAHWAY, NJ 07065

Title: VS () Delete
Name: JAFFE, MICHAEL B
Address: 1600 ST. GEORGES AVENUE
City-St-Zip: RAHWAY, NJ 07065

Title: T () Delete
Name: HEILBERG, NEIL H
Address: 1600 ST. GEORGES AVENUE
City-St-Zip: RAHWAY, NJ 07065

Title: V () Delete
Name: BURNITIS, KRISTINE
Address: 1600 ST. GEORGES AVENUE
City-St-Zip: RAHWAY, NJ 07065

Title: VCIO () Delete
Name: GREEN, STUART H
Address: 1600 ST. GEORGES AVENUE
City-St-Zip: RAHWAY, NJ 07065

Title: V () Delete
Name: MAYO, KEN
Address: 1600 ST. GEORGES AVENUE
City-St-Zip: RAHWAY, NJ 07065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL B. JAFFE

VS

07/01/2005

Electronic Signature of Signing Officer or Director

Date