FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Feb 21, 2005 08:00 AM **Secretary of State** DOCUMENT # F03000004454 1. Entity Name DENSHAW, INC. Principal Place of Business Mailing Address 3947 W. SLAUSON AVENUE 3947 W. SLAUSON AVENUE LOS ANGELES, CA 90043 LOS ANGELES, CA 90043 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 91-1943147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MITCHELL, ADRIAN DO NOT WRITE 210 S. GOLFCOURSE RD. HURLBURT FIELD, FL 32544 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME COLEMAN, SHARON STREET ADDRESS 3947 SLAUSON AVENUE LOS ANGELES, CA 90043 CITY-ST-ZIF 02/22/05-80004-024 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-57-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

 I hereby certify that the information suindicated on this report or supplement of the corporation or the receiver or the Divide with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information the report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director distance empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment w

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

DEFICER OF DIRECTOR