

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14637

Entity Name: C. H. DENNY CORP.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

6624 SW 37 WAY
P.O. BOX 143058
GAINESVILLE, FL 32608

New Principal Place of Business:

6624 SW 37 WAY
GAINESVILLE, FL 32608

Current Mailing Address:

6624 SW 37 WAY
P.O. BOX 143058
GAINESVILLE, FL 32608

New Mailing Address:

6624 SW 37 WAY
GAINESVILLE, FL 32608 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNY, CHARLES III
6624 SW 37TH WAY
GAINESVILLE, FL 32608 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DENNY, CHARLES H, II, I
Address: 6624 S.W. 37 WAY
City-St-Zip: GAINESVILLE, FL 00000, 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DENNY III, CHARLES H
Address: 6624 S.W. 37 WAY
City-St-Zip: GAINESVILLE, FL 32608

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: CHARLES H. DENNY III

DP

01/10/2005

Electronic Signature of Signing Officer or Director

Date