

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47605

FILED
Apr 30, 2004
Secretary of State

Entity Name: DENICE CLEANERS, INC.

Current Principal Place of Business:

2024 ALTA MEADOWS LA.
APT. 812
DELRAY BEACH, FL 33444

New Principal Place of Business:

8398 RURAL LANE
BOCA RATON, FL 33433

Current Mailing Address:

2024 ALTA MEADOWS LA.
APT. 812
DELRAY BEACH, FL 33444

New Mailing Address:

8398 RURAL LANE
BOCA RATON, FL 33433

FEI Number: 57-0797098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B
3300 UNIVERSITY DR., STE.711
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: LAMB, DANA
Address: 2024 ALTA MEADOWS LA.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMB, DANA
Address: 8398 RURAL LANE
City-St-Zip: BOCA RATON, FL 33433

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: DANA LAMB

P

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date