

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39927

FILED
Jul 08, 2005
Secretary of State

Entity Name: DENNIS FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

1022 LAND O LAKES BLVD
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

1022 LAND O LAKES BLVD
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-2936668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, BRIAN E TRUSTEE
5652 WHITE IBIS LANE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

DENNIS, BRIAN E TRUSTEE
5652 WHITE IBIS LANE
LAND O LAKES, FL 34638 US

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

07/08/2005

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: TP () Delete
Name: DENNIS, BRIAN E TRUSTEE
Address: 5652 WHITE IBIS LANE
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TP (X) Change () Addition
Name: DENNIS, BRIAN E TRUSTEE
Address: 5652 WHITE IBIS LANE
City-St-Zip: LAND O LAKES, FL 34638 US

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: BRIAN E DENNIS

Electronic Signature of Signing Officer or Director

TP

07/08/2005

Date