. 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # L03000052066 1. Entity Name DENPHAL VENTURES, LLC Mailing Address Principal Place of Business 3314 HENDERSON BLVD., #203 3314 HENDERSON BLVD., #203 **TAMPA, FL 33609** TAMPA, FL 33609 01242005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0492729 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SHAKER, RICHARD 3314 HENDERSON BLVD., #203 TAMPA, FL 33609 IN THIS SPACE 1. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) U000000204202 Filing Fee is \$50.00 Due by May 1, 2005 01/29/05-80061-010 50.00 MANAGING MEMBERS/MANAGERS TITLE SHAKER RICHARD DR. NAME STREET ADDRESS 3314 HENDERSON BLVD., #203 CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS COY-ST-7IP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

"SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED