2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51247

Entity Name: THE DEN MARCK AGENCY INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

3353 NW 154 TERR OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

P O BOX 541624

OPA LOCKA, FL 33054 US

FEI Number: 59-2798221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCHAN, DENNIS EDWARD 3355 NW 154 TERRACE OPA LOCKA, FL 33054 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCHAN, DENNIS EDWARD, MCHAN, DENNIS EDWARD, Name: Name: 3353 NW 154 TERRACE 3353 NW 154 TERRACE Address: Address: City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: OPA LOCKA, FL 33054 US

Title: ST () Delete Title: ST (X) Change () Addition Name: MCHAN, JACQUELINE P., Name: MCHAN, JACQUELINE P.,

 Name:
 MCHAN, JACQUELINE P.,
 Name:
 MCHAN, JACQUELINE P.,

 Address:
 3353 NW 154 TERRACE
 Address:
 3353 NW 154 TERRACE

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:
 OPA LOCKA, FL 33054 US

Title: D () Delete Title: D (X) Change () Addition Name: MCHAN, ANDREA D., Name: MCHAN, ANDREA D.,

 Name:
 MCHAN, ANDREA D.,
 Name:
 MCHAN, ANDREA D.,

 Address:
 3353 NW 154 TERR
 Address:
 3353 NW 154 TERR

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:
 OPA LOCKA, FL 33054 US

Title: D () Delete Title: D (X) Change () Addition

Name: CLARK, J.R., Name: CLARK, J.R.,

 Address:
 3353 NW 154 TERRACE
 Address:
 3353 NW 154 TERRACE

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:
 OPA LOCKA, FL 33054 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: DENNIS E MCHAN P 04/30/2004