

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057915

Entity Name: DENJEAN, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

119 CHRIS CT
DAVENPORT, FL 338378885

New Principal Place of Business:

119 CHRIS CT
DAVENPORT, FL 338968885

Current Mailing Address:

119 CHRIS CT
DAVENPORT, FL 338378885

New Mailing Address:

119 CHRIS CT
DAVENPORT, FL 338968885

FEI Number: 59-3652674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DENNIS J.
119 CHRIS STREET
DAVENPORT, FL 338378885 US

Name and Address of New Registered Agent:

MCCARTHY, DENNIS J.
119 CHRIS STREET
DAVENPORT, FL 338968885 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, DENNIS J
Address: 119 CHRIS CT
City-St-Zip: DAVENPORT, FL 338378885

Title: S () Delete
Name: MCCARTHY, JEANNE M
Address: 119 CHRIS CT
City-St-Zip: DAVENPORT, FL 338378885

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, DENNIS J
Address: 119 CHRIS CT
City-St-Zip: DAVENPORT, FL 338968885

Title: S (X) Change () Addition
Name: MCCARTHY, JEANNE M
Address: 119 CHRIS CT
City-St-Zip: DAVENPORT, FL 338968885

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: JEANNE M. MCCARTHY

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date