2004 FOR PROFIT CORPORATION

SIGNATURE

ANNUAL REPORT **FILED** DOCUMENT # P00000057988 4 * * * Apr 21, 2004 08:00 AM Secretary of State 1. Entity Name DENGAN SOLUTIONS, INC. Principal Place of Business Mailing Address 13930 OAK RIDGE DR. 13930 OAK RIDGE DR. **DAVIE, FL 33325** DAVIE, FL 33325 No Chg-P CR2E034 (10/03) 03032004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1013140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAESCH, PATRICK J JR. DO NOT WRITE 13930 OAK RIDGE DR. **DAVIE, FL 33325** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) U00000122649 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/21/04-80037-010 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRAESCH, PATRICK J JR. MAME STREET ADDRESS 13930 OAK RIDGE DR. CRY-ST-ZIP **DAVIE, FL 33325** NAME STREET ADDRESS GITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-70P TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this sepont as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attack print with an address, with all other like empowered.