

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101942

Entity Name: DENZ, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

2203 ANDRE DR
LUTZ, FL 33549

New Principal Place of Business:

12618 POMPANIC ST.
SAN ANTONIO, FL 33576

Current Mailing Address:

2203 ANDRE DR
LUTZ, FL 33549

New Mailing Address:

12618 POMPANIC ST.
SAN ANTONIO, FL 33576

FEI Number: 59-3680526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENZ, ANN
2203 ANDRE DR
LUTZ, FL 33549

Name and Address of New Registered Agent:

DENZ, ANN
12618 POMPANIC ST.
SAN ANTONIO, FL 33576

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: ANN DENZ

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENZ, ANN J
Address: 2203 ANDRE DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: S () Delete
Name: DENZ, RICHARD J
Address: 2203 ANDRE DRIVE
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENZ, ANN J
Address: 12618 POMPANIC ST
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: S (X) Change () Addition
Name: DENZ, RICHARD J
Address: 12618 POMPANIC ST
City-St-Zip: SAN ANTONIO, FL 33576 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: ANN DENZ

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date