2005 FOR PROFIT CORPORATION

Jul 07, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P01000043017 1. Entity Name J.C. DENIRO & ASSOCIATES, INC. Principal Place of Business Mailing Address 822 EAST ATLANTIC AVENUE 822 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 07042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3878827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENIRO, JOHN C DO NOT WRITE 822 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME DENIRO, JOHN C U00000371297 07/07/05-80011-012 150.00 STREET ADDRESS 822 E. ATLANTIC AVE. CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME villandering of the end of the en STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

areas any bu

A S. De manurus assertante a la

SIGNATURE: _

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATUSE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

and a second control of the

Control gasery City Mengery Wern Japan Haranian

FILED