

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029465

FILED
Apr 24, 2004
Secretary of State

Entity Name: DENIZI, INC.

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD #4-255
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK ROAD #4-255
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 30-0055874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERA, DENISE
6668 CANARY PALM CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CERA, DENISE
22740 BELLA RITA CIRCLE
BOCA RATON, FL 33433 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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERA, DENISE
Address: 6668 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: KLARIC, ANISA
Address: 6668 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: PLATTER, WILLIAM
Address: 6668 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERA, DENISE
Address: 22740 BELLA RITA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change () Addition
Name: KLARIC, ANISA
Address: 22740 BELLA RITA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: PLATTER, WILLIAM
Address: 22740 BELLA RITA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: DENISE CERA

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date