

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036356

FILED
Jan 19, 2004
Secretary of State

Entity Name: DEN INVESTMENT GROUP, INC.

Current Principal Place of Business:

8535 NW 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

1626 N.W. 82ND AVE
MIAMI, FL 33126

Current Mailing Address:

8535 NW 56TH STREET
MIAMI, FL 33166

New Mailing Address:

1626 N.W. 82ND AVE
MIAMI, FL 33126

FEI Number: 68-0496610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 S.W. 40TH STREET
SUITE 206
MIAMI, FL 33155

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUIZ, DAMIAN
Address: 8535 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SVD () Delete
Name: RUIZ, REYNALDO
Address: 8535 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REYNALDO RUIZ

SVD

01/19/2004

Electronic Signature of Signing Officer or Director

Date