

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069105

Entity Name: DEBEN ENTERPRISE, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

10749 CLEARY BLVD.
108
PLANTAION, FL 33324

New Principal Place of Business:

680 FAIRWAY DRIVE
PLANTAION, FL 33317

Current Mailing Address:

10749 CLEARY BLVD.
108
PLANTAION, FL 33324

New Mailing Address:

680 FAIRWAY DRIVE
PLANTAION, FL 33317

FEI Number: 04-3691171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEJKA, JOHN A
12221 SW 52 ST
COOPER CITY, FL 33330

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: P () Delete
Name: ALLEN, DEAN E
Address: 10749 CLEARY BLVD. #108
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, DEAN E
Address: 680 FAIRWAY DRIVE
City-St-Zip: PLANTATION, FL 33317

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: DEAN E. ALLEN

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date