

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134746

Entity Name: DENNY HOLDINGS, INC.

FILED  
Jan 06, 2004  
Secretary of State

## Current Principal Place of Business:

1207 PARKSIDE DR. EAST  
SEATTLE, WA 98112

## New Principal Place of Business:

C/O MICHAEL F O HARRIS  
1207 PARKSIDE DR. EAST  
SEATTLE, WA 98112

## Current Mailing Address:

1207 PARKSIDE DR. EAST  
SEATTLE, WA 98112

## New Mailing Address:

C/O MICHAEL F O HARRIS  
1207 PARKSIDE DR. EAST  
SEATTLE, WA 98112

FEI Number: 56-2309059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOUSEY, CLAY B JR.  
ONE INDEPENDENT DR., SUITE 2600  
JACKSONVILLE, FL 32202 US

## 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: D ( ) Delete  
Name: HARRIS, ALISON D  
Address: 1207 PARKSIDE DR. EAST  
City-St-Zip: SEATTLE, WA 98112

Title: DP ( ) Delete  
Name: HARRIS, MICHAEL F  
Address: 1207 PARKSIDE DR. EAST  
City-St-Zip: SEATTLE, WA 98112

Title: D ( ) Delete  
Name: HARRIS, BRINTON F  
Address: 57 FRONT ST., #7E  
City-St-Zip: BROOLYN, NY 112011038

Title: D ( ) Delete  
Name: MCBAIN-COOK, DIANA D  
Address: 147 W. 67TH ST., APT. 8G  
City-St-Zip: NEW YORK, NY 10023

Title: D ( ) Delete  
Name: BOND, COURTENAY H  
Address: 404 KENT RD.  
City-St-Zip: BALA CYNWYD, PA 19004

Title: D ( ) Delete  
Name: GRAHAM, KATHRYN  
Address: P. O. BOX 6190  
City-St-Zip: BRECKENRIDGE, CO 80424

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: HARRIS, BRINTON F  
Address: 127 N KINGS RD  
City-St-Zip: LOS ANGELES, CA 90048

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

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: MICHAEL F. O. HARRIS

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date