2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 26, 2004 8:00 am Secretary of State DOCUMENT # P03000003361 08-26-2004 90006 001 ***150.00 DENALI FLORIDA HOLDINGS, INC. Principal Place of Business Mailing Address PO BOX 162 PO BOX 162 54070200 PARRISH, FL 34219 PARRISH, FL 34219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 CR2E034 (10/03) 4. FEI Number 4 - 2089713 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DENNIS J. SHANNON PERRY, STEPHEN G Street Address (P.O. Box Number is Not Acceptable) 1206 MANATEE AVE WEST BRADENTON, FL 34205 City SARASOTA 8. The above named entity submits this statement for the burgose 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 П Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ■ Addition SHANNON, DENNIS NAME STREET ADDRESS PO BOX 162 STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZAMBELLO, ALETA STREET ADDRESS **PO BOX 162** STREET ADDRESS CITY-ST-7P PARRISH, FL 34219 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7/2 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or 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 assectment with an address, with all other like empowered. 8/23/04 941 - 928 - 303/ Date Daytime Phone # SIGNATURE: _

FILED