## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## ANNUAL REPORT **FILED** Feb 15, 2005 08:00 AM Secretary of State DOCUMENT # P03000032274 DENALI PROPERTIES, INC. Principal Place of Business Mailing Address 8133 GREENSIDE LANE **26 DANIEL DRIVE** HUDSON, FL 34667 GLEN COVE, FL 11542 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0166484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CONIGLIONE, JAMES DO NOT WRITE 8133 GREENSIDE LANE HUSON, FL 34667 IN THIS SPACE 8. 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. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 H00000230563 Trust Fund Contribution. $\Box$ After May 1, 2005 Fee will be \$550.00 Added to Fees 02/15/05-80048-010 150.00 10. OFFICERS AND DIRECTORS TITLE n CONIGLIONE, JAMES NAME 26 DANIEL DR STREET ADDRESS CITY-ST-ZIP GLEN COVE, FL 11542 TITLE CONIGLIONE, KATHRYN NAME STREET ADDRESS 26 DANIEL DR CITY-ST-ZIP GLEN COVE, FL 11542 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-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 attachment with an address, with all other like empowered.

Daytime Phone #