2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2004
Secretary of State

DOCUMENT# P03000084644

Entity Name: DENMAR HOLDINGS INC.

Current Principal Place of Business:

1600 NE 43RD STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

9816 S. MILITARY TRAIL
C2
BOYNTON BEACH, FL 33436

Current Mailing Address:

1600 NE 43RD STREET
OAKLAND PARK, FL 33334

New Mailing Address:

9816 S. MILITARY TRAIL
C2
BOYNTON BEACH, FL 33436

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUGHES, DENNY R
1600 NE 43RD STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HUGHES, DENNY R
9816 S. MILITARY TRAIL
C2
BOYNTON BEACH, FL 33436 US

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: DENNY R HUGHES 02/29/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HUGHES, DENNY R
Address: 1600 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP ( ) Delete
Name: VANN, MARTIN H
Address: 1610 42ND CIRCLE #204
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HUGHES, DENNY R
Address: 9816 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change ( ) Addition
Name: VANN, MARTIN H
Address: 9816 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: DENNY R HUGHES P 02/29/2004
Electronic Signature of Signing Officer or Director Date