2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120560

Entity Name: THE DENMAR COLLECTION, INC.

FILED Feb 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9816 SOUTH MILITARY TRAIL C-2 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

1600 NE 43RD STREET 9816 S. MILITARY TRAIL
OAKLAND PARK, FL 33334 C2
BOYNTON BEACH, FL 33436

FEI Number: 20-0336244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, DENNY R
1600 NE 43RD STREET
OAKLAND PARK, FL 33334
HUGHES, DENNY R
9816 S. MILITARY TRAIL
C2
BOYNTON BEACH, FL 33436

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:HUGHES, DENNY RName:HUGHES, DENNY RAddress:1600 NE 43RD STREETAddress:9816 S. MILITARY TRAILCity-St-Zip:OAKLAND PARK, FL 33334City-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