

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013948

Entity Name: DENYA'S BRIDAL, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
BAY 2
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4800 LYONS TECHNOLOGY PARKWAY
BAY 2
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-0693594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
4800 LYONS TECHNOLOGY PARKWAY
BAY 2
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LERMAN, KAREN
4800 LYONS TECHNOLOGY PARKWAY
BAY 2
COCONUT CREEK, FL 33073 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: KAREN LERMAN

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LERMAN, KAREN
Address: 4800 LYONS TECHNOLOGY PARKWAY BAY 2
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LERMAN, KAREN
Address: 4800 LYONS TECHNOLOGY PARKWAY BAY 2
City-St-Zip: COCONUT CREEK, FL 33073

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: KAREN LERMAN

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date