

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104860

FILED
Apr 20, 2005
Secretary of State

Entity Name: DENOUEMENT STRATEGIES, INC.

Current Principal Place of Business:

6324 COUNTY RD. CR 579
SEFFNER, FL 33584

New Principal Place of Business:

P.O. BOX 24567
TAMPA, FL 33623

Current Mailing Address:

6324 COUNTY RD. CR 579
SEFFNER, FL 33584

New Mailing Address:

P.O. BOX 24567
TAMPA, FL 33623

FEI Number: 05-0612705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, CHAD S
400 N. ASHLEY DRIVE
SUITE 2540
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: STANTON, JOHN
Address: P.O. BOX 24567
City-St-Zip: TAMPA, FL 33623

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: JOHN STANTON

D

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date