

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149815

FILED
Jul 20, 2005
Secretary of State

Entity Name: DENYER HOLDINGS CORPORATION

Current Principal Place of Business:

1939 SANSOUCI BLVD
N MIMAI, FL 33181

New Principal Place of Business:

1267 SW 2 AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

1939 SANSOUCI BLVD
N MIMAI, FL 33181

New Mailing Address:

1267 SW 2 AVENUE
POMPANO BEACH, FL 33060

FEI Number: 06-1734645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENYER, STUART
1939 SANSOUCI BLVD
N MIMAI, FL 33181 US

Name and Address of New Registered Agent:

DENYER, STUART
1267 SW 2 AVENUE
POMPANO BEACH, FL 33060 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: STUART DENYER

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENYER, STUART
Address: 1939 SANSOUCI BLVD
City-St-Zip: N MIMAI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENYER, STUART
Address: 1267 SW 2 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: STUART DENYER

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date