

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021726

FILED
Jan 16, 2004
Secretary of State

Entity Name: DENICOURT ENTERPRISES, INC.

Current Principal Place of Business:

4830 NW 92ND TERR
POMPANO BEACH, FL 33067

New Principal Place of Business:

200 SE 5TH AVENUE
APT 408 BLDG J
DANIA BEACH, FL 33004

Current Mailing Address:

4830 NW 92ND TERR
POMPANO BEACH, FL 33067

New Mailing Address:

200 SE 5TH AVENUE
APT 408 BLDG J
DANIA BEACH, FL 33004

FEI Number: 65-0564332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENICOURT, VINCENT
4830 NW 92ND TERR
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

DENICOURT, VINCENT
200 SE 5TH AVENUE
APT 408 BLDG J
DANIA BEACH, FL 33004 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: VINCENT DENICOURT

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENICOURT, SUZANNE
Address: 4830 NW 92ND TERR
City-St-Zip: POMPANO BEACH, FL 33067

Title: S () Delete
Name: DENICOURT, VINCENT
Address: 4830 NW 42ND TERR
City-St-Zip: POMPANO BEACH, FL 33067

Title: V () Delete
Name: DENICOURT, MARIE CLAUDE
Address: 4830 NW 42ND TERR
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENICOURT, SUZANNE
Address: 200 SE 5TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: S (X) Change () Addition
Name: DENICOURT, VINCENT
Address: 200 SE 5TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT DENICOURT

S

01/16/2004

Electronic Signature of Signing Officer or Director

Date