

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038579

FILED
Jan 14, 2004
Secretary of State

Entity Name: DENCO PROPERTIES (FLORIDA), INC.

Current Principal Place of Business:

5430 EAGLES POINT CIR
403
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

5430 EAGLES POINT CIR
403
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 98-0162132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAAM, JOHN
5440 EAGLES POINT CIR
403
SARASOTA, FL 34231 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: PD () Delete
Name: DENNIS, JAMES L
Address: 26 LAREDO COURT
City-St-Zip: NORTH YORK ONTARIO, CANADA, M2M4H6 OC

Title: SD () Delete
Name: DENNIS, LISA
Address: 26 LAREDO COURT
City-St-Zip: NORTH YORK ONTARIO, CANADA, M2M4H6 OC

Title: VPD () Delete
Name: DENNIS, JAMES
Address: 26 LAREDO COURT
City-St-Zip: NORTH YORK ONTARIO, CANADA, M2M4H6 OC

Title: VPD () Delete
Name: DENNIS, CAROLYN S
Address: 26 LAREDO COURT
City-St-Zip: NORTH YORK ONTARIO, CANADA, M2M4H6 OC

Title: V () Delete
Name: HOWES, EUE L
Address: 5440 EAGLES POINT CIR
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: BRAAM, JOHN
Address: 5440 EAGLES POINT CIR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V (X) Change () Addition
Name: HOWES, EUE L
Address: 7537 BOTANICA PARKWAY
City-St-Zip: SARASOTA, FL 34238

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: JAMES L. DENNIS

PD

01/14/2004

Electronic Signature of Signing Officer or Director

Date