

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038579

FILED
Feb 08, 2005
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:

5204 PARISIENNE PLACE
SARASOTA, FL 34238 US

Current Mailing Address:

5430 EAGLES POINT CIR
403
SARASOTA, FL 34231 US

New Mailing Address:

PO BOX 19379
SARASOTA, FL 34276 US

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:

BRAAM, JOHN
7539 BOTANICA PARKWAY
SARASOTA, FL 34238 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:

02/08/2005

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: 7537 BOTANICA PARKWAY
City-St-Zip: SARASOTA, FL 34238

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENNIS, JAMES L
Address: 7071 BAYVIEW AVE, SUITE 512
City-St-Zip: THORNHILL, ONTARIO, CANADA, OC L3T 7Y8 OC

Title: SD (X) Change () Addition
Name: DENNIS, ALICIA R
Address: 7071 BAYVIEW AVE, SUITE 512
City-St-Zip: THORNHILL ONTARIO, CANADA, OC L3T 7Y8 OC

Title: VPD (X) Change () Addition
Name: DENNIS, JAMES W
Address: 7071 BAYVIEW AVE, SUITE 512
City-St-Zip: THORNHILL ONTARIO, CANADA, OC L3T 7Y8 OC

Title: VPD (X) Change () Addition
Name: DENNIS, CAROLYN S
Address: 388 BLOOR ST. E. # 1603
City-St-Zip: TORONTO ONTARIO, CANADA, OC M4W 3W9 OC

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

Title: V (X) Change () Addition
Name: BRAAM, JOHN
Address: 7539 BOTANICA PARKWAY
City-St-Zip: SARASOTA, FL 34238

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

P

02/08/2005

Electronic Signature of Signing Officer or Director

Date