

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081385

Entity Name: DENKON, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

105 EGRET DR.
JUPITER, FL 334588878 US

New Principal Place of Business:

105 EGRET DRIVE
JUPITER, FL 334588878 US

Current Mailing Address:

1001 N. US HWY ONE
STE 600
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-0713634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUILIDIS KONSTANTNOS
105 EGRET DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SAMOUILIDIS KONSTANTNOS
105 EGRET DRIVE
JUPITER, FL 33458 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMOUILIDIS, KONSTANTINOS
Address: 105 EGRET DRIVE
City-St-Zip: JUPITER, FL 334588878

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: SAMOUILIDIS, DENISE
Address: 105 EGRET DRIVE
City-St-Zip: JUPITER, FL 334588878

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: KONSTANTINOS SAMOUILIDIS

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date