2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2005 08:00 AM **DOCUMENT # P96000085163 Secretary of State** 1. Entity Name DEN SALES, INC. Principal Place of Business Mailing Address 174 WINDWARD DRIVE 174 WINDWARD DRIVE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 CR2E034 (10/03) 01032005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3171989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MANIANNE, VICTOR DO NOT WRITE 174 WINDWARD DRIVE PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000180410 TITLE **PSTD** 01/14/05-80004-018 150.00 VICTOR, MARIANNE F NAME 174 WINDWARD DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED