2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2005
Secretary of State

DOCUMENT# P98000000081

Entity Name: DENCOR MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

125 5TH STREET SOUTH
SUITE 202
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

125 5TH STREET SOUTH
SUITE 202
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3484772 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POWELL, PHILIP J
125 5TH STREET SOUTH
SUITE 202
ST PETERSBURG, FL 33701 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: SCD ( ) Delete
Name: APPLE, PHILLIP B
Address: 6759 FIRST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: TPD ( ) Delete
Name: POWELL, PHILIP J
Address: 125 5TH STREET SOUTH SUITE 202
City-St-Zip: ST PETERSBURG, FL 33701

Title: D ( ) Delete
Name: MCCALL, JAMES D
Address: 218 DEBAPTISTE LANE
City-St-Zip: WEST CHESTER, PA 19380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: MCCALL, JAMES D
Address: 220 MANSION HOUSE DR
City-St-Zip: WEST CHESTER, PA 19382

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: PHILIP J POWELL TPD 03/15/2005

Electronic Signature of Signing Officer or Director Date