

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45621

Entity Name: DENISON FINANCIAL SERVICES, INC.

FILED  
Jan 15, 2005  
Secretary of State

**Current Principal Place of Business:**

143 YACHT CLUB DR #6  
APT P35  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

143 YACHT CLUB DR  
#6  
NORTH PALM BEACH, FL 33408 US

**Current Mailing Address:**

143 YACHT CLUB DR #6  
APT P35  
HIALEAH, FL 33408 US

**New Mailing Address:**

143 YACHT CLUB DR  
#6  
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0343171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DENISON, DORIS  
1434 YACHT CLUB DR. #6  
N. PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

DENISON, DORIS  
143 YACHT CLUB DR.  
#6  
N. PALM BEACH, FL 33408 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: DORIS DENISON

01/15/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: DENISON, DORIS,  
Address: 143 YACHT CLUB DR #6  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: DENISON, WILLIAM PAT, RICK  
Address: 12146 186TH STREET N.  
City-St-Zip: JUPITER, FL 33478

Title: D ( ) Delete  
Name: DENISON, LORI W.,  
Address: 12146 186TH STREET N.  
City-St-Zip: JUPITER, FL 33478

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: RA (X) Change ( ) Addition  
Name: DENISON, DORIS  
Address: 143 YACHT CLUB DR #6  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change ( ) Addition  
Name: DENISON, WILLIAM P  
Address: 12146 186TH STREET N.  
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change ( ) Addition  
Name: DENISON, LORI  
Address: 12146 186TH STREET N.  
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing 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 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: DORIS DENISON

RA

01/15/2005

Electronic Signature of Signing Officer or Director

Date