

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45621

FILED
Jan 15, 2005
Secretary of State

Entity Name: DENISON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

143 YACHT CLUB DR #6
APT P35
HIALEAH, 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

New Principal Place of Business:

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

New Mailing Address:

143 YACHT CLUB DR
#6
NORTH 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 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