

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021215

FILED
Apr 16, 2004
Secretary of State

Entity Name: BENCO REALTY GROUP, INC.

Current Principal Place of Business:

317 JACKSON ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

6781 S.W. 10TH COURT
PEMBROKE PINES, FL 33023

Current Mailing Address:

317 JACKSON ST
HOLLYWOOD, FL 33019

New Mailing Address:

6781 S.W. 10TH COURT
PEMBROKE PINES, FL 33023

FEI Number: 20-0694356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDUCE, RICHARD A
317 JACKSON ST
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

BENEDUCE, RICHARD A
6781 S.W. 10TH COURT
PEMBROKE PINES, FL 33023

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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BENEDUCE, RICHARD A
Address: 6781 S.W. 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: SECR () Change (X) Addition
Name: BENEDUCE, LISA M
Address: 6781 S.W. 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: LISA M. BENEDUCE

SECR

04/16/2004

Electronic Signature of Signing Officer or Director

Date