

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107272

FILED
Jan 07, 2004
Secretary of State

Entity Name: BENJAMIN & MICHAELS INCORPORATED

Current Principal Place of Business:

7447 NORTHWEST 57TH ST.
TAMARAC, FL 33319

New Principal Place of Business:

6555 N POWERLINE RD
SUITE 404
FORT LAUDERDALE, FL 33309

Current Mailing Address:

7447 NORTHWEST 57TH ST.
TAMARAC, FL 33319

New Mailing Address:

6555 N POWERLINE RD.
TAMARAC, FL 33319

FEI Number: 86-1082457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, WADE M
7447 NORTHWEST 57TH ST.
TAMARAC, FL 33319 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: T () Delete
Name: SANDOVAL, BETH M
Address: 7447 NORTHWEST 57TH ST.
City-St-Zip: TAMARAC, FL 33319

Title: P () Delete
Name: MURPHY, WADE M
Address: 7447 NORTHWEST 57TH ST.
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BETH M SANDOVAL

T

01/07/2004

Electronic Signature of Signing Officer or Director

Date