

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118797

FILED
May 05, 2005
Secretary of State

Entity Name: BENMERGUI & ASSOCIATES, P.A.

Current Principal Place of Business:

13899 BISCAYNE BOULEVARD
141
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

10000 WEST BAY HARBOR DRIVE
205
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 20-0322155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC ESQ.
1000 WEST BAY HARBOR DRIVE
205
BAY HARBOR ISLANDS, FL 33154 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENMERGUI, ISAAC ESQ.
Address: 1000 WEST BAY HARBOR DRIVE, SUITE 205
City-St-Zip: BAY HARBOR ISLANDS,, FL 33154 US

Title: SEC () Delete
Name: BENMERGUI, DONNA D
Address: 1000 WEST BAY HARBOR DRIVE, SUITE 205
City-St-Zip: BAY HARBOR ISLANDS,, FL 33154 US

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: ISAAC BENMERGUI

PRE

05/05/2005

Electronic Signature of Signing Officer or Director

Date