

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2005
Secretary of State**

DOCUMENT# P04000134679

Entity Name: BENSERON INFORMATION TECHNOLOGIES, INC.

Current Principal Place of Business:

2626 - 3 E TAMIAMI TR
NAPLES, FL 34112

New Principal Place of Business:

2626 - 4 E TAMIAMI TR
NAPLES, FL 34112

Current Mailing Address:

2626 - 3 E TAMIAMI TR
NAPLES, FL 34112

New Mailing Address:

2626 - 4 E TAMIAMI TR
NAPLES, FL 34112

FEI Number: 20-1687834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYTAC, ONUR
2626 - 3 E TAMIAMI TR
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

HAYTAC, ONUR
2626 - 4 E TAMIAMI TR
NAPLES, FL 34112 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: ONUR HAYTAC

08/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYTAC, ONUR
Address: 2626 - 3 E TAMIAMI TR
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: CANDITO, JOSEPH P
Address: 2626 - 3 E TAMIAMI TR
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYTAC, ONUR
Address: 2626 - 4 E TAMIAMI TR
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: HAYTAC, SEBNEM
Address: 27107 MATHESON AVE.
City-St-Zip: BONITA SPRINGS, FL 34135

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: ONUR HAYTAC

PRES

08/17/2005

Electronic Signature of Signing Officer or Director

Date