

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40065

FILED
Apr 23, 2004
Secretary of State

Entity Name: D. A. DEBENEDICTIS, LTD., INC.

Current Principal Place of Business:

31000 TELEGRAPH RD.
SUITE 100
BINGHAM FARMS, MI 48025

New Principal Place of Business:

Current Mailing Address:

31000 TELEGRAPH RD.
SUITE 100
BINGHAM FARMS, MI 48025

New Mailing Address:

FEI Number: 38-2349306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBENEDICTIS, DAVID A.
1140 HOLLAND DRIVE
STE 4
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DEBENEDICTIS, DAVID A.
2931 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431 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: DAVID A. DEBENEDICTIS 04/23/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEBENEDICTIS, DAVID, A.
Address: 2931 BANYAN BLVD. CIRCLE NW
City-St-Zip: BOCA RATON, FL

Title: AS () Delete
Name: DUCHARME, PATRICIA A, .
Address: 209 E HIGHLAND
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: ST () Delete
Name: DEBENEDICTIS, JANICE, E.
Address: 2931 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEBENEDICTIS, DAVID, A.
Address: 2931 BANYAN BLVD. CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

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

Title: ST (X) Change () Addition
Name: DEBENEDICTIS, JANICE, E.
Address: 2931 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

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: DAVID A. DEBENEDICTIS PRES 04/23/2004
Electronic Signature of Signing Officer or Director Date