

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000006

**FILED**  
**Jan 11, 2005**  
**Secretary of State**

**Entity Name:** BENORE VENTURES, INC.

**Current Principal Place of Business:**

3440 HOLLYWOOD BLVD  
STE 470  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

1 OAKWOOD BLVD  
STE 200  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

3440 HOLLYWOOD BLVD  
STE 470  
HOLLYWOOD, FL 33021

**New Mailing Address:**

1 OAKWOOD BLVD  
STE 200  
HOLLYWOOD, FL 33020

**FEI Number:** 59-3456348

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIMS, SHELBY R  
3440 HOLLYWOOD BLVD STE 470  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

MIMS, SHELBY R  
1 OAKWOOD BLVD  
SUITE 200  
HOLLYWOOD, FL 33020 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: \_\_\_\_\_

01/11/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BLANKE, JOHN  
Address: 3440 HOLLYWOOD BLVD STE 470  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete  
Name: SAMUELS, BRANDON  
Address: 3440 HOLLYWOOD BLVD STE 470  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BLANKE, JOHN  
Address: 1 OAKWOOD BLVD SUITE 200  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change ( ) Addition  
Name: SAMUELS, BRANDON  
Address: 1 OAKWOOD BLVD SUITE 200  
City-St-Zip: HOLLYWOOD, FL 33020

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: JOHN BLANKE

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date