

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003721

FILED
Jan 05, 2005
Secretary of State

Entity Name: BENJAMIN R. SIEGAL FAMILY HOLDINGS, INC.

Current Principal Place of Business:

2775 SUNNY ISLES BLVD
STE 118
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2775 SUNNY ISLES BLVD
STE 118
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0722562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ
2775 SUNNY ISLES BLVD
STE 118
MIAMI, FL 33160 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: PD (X) Delete
Name: SIEGAL, BENJAMIN R
Address: 10155 COLLINS AVE #1408
City-St-Zip: BAL HARBOUR, FL 33154

Title: STD () Delete
Name: SIEGAL, TED A
Address: 21307 N.E. 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: SIEGAL, JEAN D
Address: 10155 COLLINS AVE #1408
City-St-Zip: BAL HABOUR, FL 33154

Title: D () Delete
Name: KOHN, MARLENE R
Address: 12101 ROCK GARDEN LANE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change () Addition
Name: SIEGAL, TED A
Address: 21307 N.E. 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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

Title: PSD (X) Change () Addition
Name: KOHN, MARLENE R
Address: 60 EDGEWATER DRIVE, LANAI WEST
City-St-Zip: CORAL GABLES, FL 33133

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: TED SIEGAL

D

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date