2004 FOR PROFIT CORPORATION

Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 291864** 04-22-2004 90028 016 ***150.00 1. Entity Name BENFIELD INC Principal Place of Business Mailing Address 2340 DAVIS BLVD 2340 DAVIS BLVD NAPLES, FL 34104 US NAPLES, FL 34104 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1148073 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEACH, CAROLYN H. Street Address (P.O. Box Number is Not Acceptable) 2550 70TH ST. SW NAPLES, FL 34105 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change **** Addition BENFIELD CLYDE R NAME NAME 2775 70TH ST. S.W. STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES, FL CITY-ST-ZIP VD TIBLE C. Delcte DTLF Change BENFIELD, MARK G. NAME 2960 70TH ST., S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL. City-ST-ZiP PD TITLE C Delete TITLE Change Addition TEACH, CAROLYN H. NAME NAME 2550 70TH ST SW STREET ADDRESS STREET ADDRESS CHY-ST-7IP NAPLES, FL CITY-ST-71P ST C Delete Change TITLE TITLE Addition NAME BENFIELD, SHELLY L NAME 2960 10TH ST SW STREET ADDRESS STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITI F Change **Addition** NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attacking the with an address, with all other like empowered.

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