2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 291864** 1. Entity Name BENFIELD INC Mailing Address Principal Place of Business 2340 DAVIS BLVD NAPLES FL 34104 2340 DAVIS BLVD NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 59-1148073 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEACH, CAROLYN H. Street Address (P.O. Box Number is Not Acceptable) 2550 70TH ST. SW NAPLES FL 34105 Zip Code y submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named --the obligation SIGNATURE DATE Signature, typed or printed in , a of registered agent and title if applicable INOTE Registered Agent si nature required when reinslating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition THE Delete NAME BENFIELD, CLYDE R NAME 2775 70TH ST. S.W. STREET AUDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP NAPLES FL VD TITLE Change Addition THLE Delete H00000293752 NICHE NAME BENFIELD, MARK G. 04/08/05-80042-002 150.00 STREET ADDRESS 2960 70TH ST., S.W. CIBEET ADDRESS NAPLES FL CHY-SI-ZP CITY ST-ZIP ☐ Change Addition TATLE 1000 PD Detele TEACH, CAROLYN H. NAME STREET ADDRESS STREET ADDRESS 2550 70TH ST SW CITY-ST-ZIP CITY-ST ZIP NAPLES FL ппέ Change ☐ Addition TITLE Deleté BENFIELD, SHELLY L NAME NAME 2960 10TH ST SW STHEET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZIP THE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Change ☐ Delete utt Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 attachment with an address, with all other like empowered

SIGNATURE:

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Blyn H. TEACH 4-6-05
Dayme Phone &

FILED