

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462244

**FILED**  
**Feb 03, 2005**  
**Secretary of State**

**Entity Name:** BEN LITOWICH & SON, INC.

**Current Principal Place of Business:**

6261 W ATLANTIC BLVD.  
MARGATE, FL 33063

**New Principal Place of Business:**

4171 WEST HILLSBORO BLVD.  
SUITE #13  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

6261 W ATLANTIC BLVD.  
MARGATE, FL 33063

**New Mailing Address:**

P.O. BOX 970730  
COCONUT CREEK, FL 33097

**FEI Number:** 59-1681064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LITOWICH, BEN  
6261 WEST ATLANTIC BLVD.  
MARGATE, FL 33063 US

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

LITOWICH, BEN  
P.O. BOX 970730  
COCONUT CREEK, FL 33097 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/03/2005

Date

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

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: LITOWICH, BEN  
Address: 6261 W ATLANTIC BLVD  
City-St-Zip: MARGATE, FL 33063

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

Title: PS (X) Change ( ) Addition  
Name: LITOWICH, BEN  
Address: P.O. BOX 970730  
City-St-Zip: COCONUT CREEK, FL 33097

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: BEN LITOWICH

Electronic Signature of Signing Officer or Director

PS

02/03/2005

Date