

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491372

FILED
Apr 11, 2005
Secretary of State

Entity Name: BEN'S AUTO MARINE SUPPLY, INC.

Current Principal Place of Business:

132 S SEGRAVE AVENUE
DAYTONA BEACH, FL 321144225

New Principal Place of Business:

Current Mailing Address:

132 S SEGRAVE AVENUE
DAYTONA BEACH, FL 321144225

New Mailing Address:

FEI Number: 59-1635448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, DENNIS V.
937 DUNCAN RD
SOUTH DAYTONA, FL 32119 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: VD () Delete
Name: EMERSON, DOUGLAS E,
Address: 296 WILDWOOD LN
City-St-Zip: ORMOND BCH, FL

Title: CEO () Delete
Name: EMERSON, DENNIS V,
Address: 937 DUNCAN RD
City-St-Zip: S DAYTONA, FL

Title: STD () Delete
Name: EMERSON, RICHARD D,
Address: 230 TREELINE LN.
City-St-Zip: ORMOND BCH, FL

Title: P () Delete
Name: EMERSON, TRENT
Address: 6120 SABLE POINT CIR.
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DENNIS V EMERSON

CEO

04/11/2005

Electronic Signature of Signing Officer or Director

Date