

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564467

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: W.A. BENTZ, INC.

## Current Principal Place of Business:

800 EAST BROWARD BLVD  
#101  
FT. LAUDERDALE, FL 33301 US

## Current Mailing Address:

800 EAST BROWARD BLVD  
#101  
FT. LAUDERDALE, FL 33301 US

FEI Number: 59-1786897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENTZ, WILLIAM A  
800 EAST BROWARD BLVD #101  
FT. LAUDERDALE, FL 33301 US

## New Principal Place of Business:

1512 E. BROWARD BLVD.  
#101A  
FT. LAUDERDALE, FL 33301 US

## New Mailing Address:

1512 EAST BROWARD BLVD  
#101A  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BENTZ, WILLIAM A  
1512 EAST BROWARD BLVD #101A  
FT. LAUDERDALE, FL 33301 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENTZ, WILLIAM A  
Address: 800 EAST BROWARD BLVD #101  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP ( ) Delete  
Name: ELLIOTT, GARY  
Address: 800 EAST BROWARD BLVD #101  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST ( ) Delete  
Name: GARCIA, DIRLEY N  
Address: 800 EAST BROWARD BLVD #101  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENTZ, WILLIAM A  
Address: 1512 EAST BROWARD BLVD #101A  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change ( ) Addition  
Name: ELLIOTT, GARY  
Address: 1512 EAST BROWARD BLVD #101A  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST (X) Change ( ) Addition  
Name: GARCIA, DIRLEY N  
Address: 1512 EAST BROWARD BLVD #101A  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: WILLIAM A. BENTZ

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date