

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617233

Entity Name: WILLIAM BENSON, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

3144 NORTHSIDE DRIVE
SUITE 201
KEY WEST, FL 33040

New Principal Place of Business:

175 OVERSEAS HIGHWAY
EAST ROCKLAND KEY
KEY WEST, FL 33040

Current Mailing Address:

BOX 4393
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 59-1904041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, WILLIAM
17217 BONITA LN
SUGARLOAF SHORES, FL 33042 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: PT () Delete
Name: BENSON, WILLIAM,
Address: 17217 BONITA LN
City-St-Zip: SUGARLOAF SHORES, FL 33042 US

Title: VS () Delete
Name: BENSON, SARAH,
Address: 17217 BONITA LN
City-St-Zip: SUGARLOAF SHORES, FL 33042 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM BENSON

PT

01/17/2005

Electronic Signature of Signing Officer or Director

Date