

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652399

FILED
Jan 06, 2004
Secretary of State

Entity Name: BENZ RESEARCH AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

6447 PARKLAND DR.
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1839
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 59-1981261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSENSON, JAMES L.
2071 MAIN STREET
SARASOTA, FL 34237 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: D () Delete
Name: CHRISTENSEN, ALICE,
Address: 5010 VANDERIPE RD
City-St-Zip: SARASOTA, FL 34241

Title: PDS () Delete
Name: BENZ, PATRICK H.,
Address: 6447 PARKLAND DR
City-St-Zip: SARASOTA, FL

Title: VD () Delete
Name: ORS, JOSE A.
Address: 6447 PARKLAND DR.
City-St-Zip: SARASOTA, FL

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:

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: PATRICK H. BENZ

PDS

01/06/2004

Electronic Signature of Signing Officer or Director

Date