

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000179

FILED
Jan 12, 2005
Secretary of State

Entity Name: BENSON ENTERPRISES, LIMITED

Current Principal Place of Business:

151 SEVILLA AVENUE, #100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140668
CORAL GABLES, FL 331140668 US

New Mailing Address:

FEI Number: 65-1141858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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

Capital Contributions as Shown on record: 20,000.00

Amount of Capital Contributions in Florida to date: 20,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F93000000864

Name: BENSON ENTERPRISES LTD. COMPANY

Address: 4 COLUMBUS CENTER, WICKHAMS CAY, ROAD TOWN

City-St-Zip: TORTOLA, BRITISH VIRGIN ISL.,

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL J FREEMAN

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01/12/2005

Electronic Signature of Signing General Partner

Date