

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002840

Entity Name: BENEFICIAL INVESTMENT GROUP, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

PMB 185, 501 N. ORLANDO AVE., #313
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PMB 185, 501 N. ORLANDO AVE., #313
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3601242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KIRK
3307 RIVER TREE CIR.
SANFORD, FL 32771 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: PVS () Delete
Name: BENNETT, CHAD
Address: PMB 185 @ 501 N. ORLANDO AVE. #313
City-St-Zip: WINTER PARK, FL 32789

Title: T (X) Delete
Name: OWENS, TODD A
Address: 1508 NORTH LYONS CT.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BENNETT, CHAD
Address: PMB 185 @ 501 N. ORLANDO AVE. #313
City-St-Zip: WINTER PARK, FL 32789

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: CHAD BENNETT

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date