2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attac

May 06, 2005 08:00 AM Secretary of State DOCUMENT # F9900001405 1. Entity Name BENCHMARK DAVIE PROPERTIES, INC. Principal Place of Business Mailing Address 4053 MAPLE RD. 4053 MAPLE RD. AMHERST, NY 14226 AMHERST, NY 14226 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 16-1564143 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000364434 П Trust Fund Contribution. Added to Fees 05/06/05-80042-016 150.00 OFFICERS AND DIRECTORS 10. TITLE GELLMAN, ARTHUR M NAME 4053 MAPLE RD. STREET ADDRESS CITY-ST-ZIP AMHERST, NY 14226 TITLE NAME NARINS, CLARKE H 4053 MAPLE RD. STREET ADDRESS CITY-ST-ZIP AMHERST, NY 14226 DVT TITLE GELLMAN, GEORGE I NAME STREET ADDRESS 4053 MAPLE RD. DO NOT WRITE CITY-ST-ZIP AMHERST, NY 14226 IN THIS SPACE TITLE LONGO, STEVEN J NAME STREET ADDRESS 4053 MAPLE RD. AMHERST, NY 14226 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the seceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #