

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50361

FILED
May 12, 2005
Secretary of State

Entity Name: BENSON'S LOCK SERVICE, INC.

Current Principal Place of Business:

1633 14TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2847
VERO BEACH, FL 32961

New Mailing Address:

P. O. BOX 2847
VERO BEACH, FL 32961

FEI Number: 59-2553247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, SHERMAN M MR
166 9TH COURT
VERO BEACH, FL 32962 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVE LANDIN,
Address: 166 9TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Delete
Name: BLOOMER, GEORGE
Address: 1555 14TH AVE, APT. 101
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: WILDER, SHERMAN M
Address: 166 9TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: TREAS () Delete
Name: WILDER, SHERMAN M
Address: 166 9TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: P () Delete
Name: LANDIN, STEVE
Address: 166 9TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: SEC () Delete
Name: WILDER, SHERMAN M
Address: 166 9TH COURT
City-St-Zip: VERO BEACH, FL 32962

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:

Title: () Change () Addition
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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: SHERMAN M. WILDER

SEC.

05/12/2005

Electronic Signature of Signing Officer or Director

Date