

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85871

Entity Name: BENVENUTI, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

2250 PALM BEACH LAKES BLVD
STE 100
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2250 PALM BEACH LAKES BLVD
STE 100
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2623106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENVENUTI, DINO M
2250 PALM BEACH LAKES BOULEVARD
SUITE 100
WEST PALM BEACH, FL 33409 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: VP () Delete
Name: BENVENUTI, DINO M
Address: 7878 SOUTH LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: PT () Delete
Name: HENSCHER, KEITH N
Address: 7100 HIGH SIERRA CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: BENVENUTI, DINO M
Address: 7878 S. LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENVENUTI, DINO M
Address: 7878 SOUTH LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP (X) Change () Addition
Name: BENVENUTI, BETH ANN
Address: 7878 SOUTH LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T (X) Change () Addition
Name: BENVENUTI, DINO M
Address: 7878 S. LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Change (X) Addition
Name: BENVENUTI, BETH ANN
Address: 7878 SOUTH LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: DINO M. BENVENUTI

P

04/16/2005

Electronic Signature of Signing Officer or Director

_____ Date