

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27776

FILED
Feb 11, 2004
Secretary of State

Entity Name: BENSON MANUFACTURING CORPORATION

Current Principal Place of Business:

RAYMOND S. BENSON
9219 AVENEL LANE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

RAYMOND S. BENSON
9630 FAIRWAY COURT
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

RAYMOND S. BENSON
9219 AVENEL LANE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

RAYMOND S. BENSON
9630 FAIRWAY COURT
PORT SAINT LUCIE, FL 34986

FEI Number: 59-2707748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, RAYMOND S.
9219 AVENEL LANE
PORT SAINT LUCIE, FL 34986

Name and Address of New Registered Agent:

BENSON, RAYMOND S.
9630 FAIRWAY COURT
PORT SAINT LUCIE, FL 34986

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: RAYMOND S. BENSON

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENSON, RAYMOND S.,
Address: 9219 AVENEL LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: ST () Delete
Name: BENSON, LISA J
Address: 9219 AVENEL LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENSON, RAYMOND S.,
Address: 9630 FAIRWOOD COURT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: ST (X) Change () Addition
Name: BENSON, LISA J
Address: 9630 FAIRWOOD COURT
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: RAYMOND S. BENSON

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date