

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64791

FILED
Apr 11, 2005
Secretary of State

Entity Name: BEN KEE CONSTRUCTION, INC.

Current Principal Place of Business:

906 ELMONT ST
SUITE #4
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1686
MELBOURNE, FL 32902 US

New Mailing Address:

P O BOX 541397
MERRITT ISLAND, FL 32954 US

FEI Number: 59-2882600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
C/O FRESE, NASH & TORPY, P.A.
930 SOUTH HARBOR CITY BLVD., #505
MELBOURNE, FL 32901 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: P () Delete
Name: BENZIGER, HOWARD L
Address: 2064 TURPENTINE ROAD
City-St-Zip: MIMS, FL 32754

Title: VPS () Delete
Name: KEESEE, JOHN R
Address: 721 JOHN CARROLL LANE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENZIGER, HOWARD L
Address: P.O. BOX 541397
City-St-Zip: MERRITT ISLAND, FL 32954

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: HOWARD BENZIGER

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date