

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23769

Entity Name: BENSON GROUP, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

660 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

660 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444 US

New Mailing Address:

137 SOUTH SHORE ROAD
STUART, FL 34994 US

FEI Number: 65-0049838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, LOUIS
660 LINTON BLVD.
SUITE 200
DELRAY BEACH, FL 33444

Name and Address of New Registered Agent:

BENSON, LOUIS P PH. D.
173 SOUTH SHORE ROAD
STUART, FL 34994

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: LOUIS BENSON

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENSON, LOUIS,
Address: 137 S SHORE ROAD
City-St-Zip: STUART, FL

Title: VPD () Delete
Name: BENSON, MARCIA,
Address: 137 S SHORE RD
City-St-Zip: STUART, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENSON, LOUIS P PH. D.
Address: 137 S SHORE ROAD
City-St-Zip: STUART, FL 34994

Title: VPD (X) Change () Addition
Name: BENSON, MARCIA H
Address: 137 S SHORE RD
City-St-Zip: STUART, FL 34994

Title: VP () Change (X) Addition
Name: PRIDY, FRANCINE
Address: 9849 ROBBINS NEST ROAD
City-St-Zip: BOCA RATON, FL 33496

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: LOUIS BENSON

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date