2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06589

Entity Name: BENITEZ, KARASZ & ASSOCIATES, INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Business.	New Fillicipal Flace of Dusilies

690 LINCOLN ROAD

STE 205

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

690 LINCOLN ROAD STE 205

MIAMI BEACH, FL 33139 US

FEI Number: 65-0133538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARASZ, RONALD 690 LINCOLN RD STE 205

MIAMI BEACH, FL 33139 US

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

Title:

Electronic elginatare el regiotorea rigent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 P
 () Delete

 Name:
 KARASZ, RONALD,

 Address:
 9800 N.E. 5TH AVE RD

Address: 9800 N.E. 5TH AVE RD.
City-St-Zip: MIAMI SHORES, FL

 Title:
 V
 () Delete

 Name:
 BENITEZ, ANA,

 Address:
 9800 N.E. 5TH AVE RD

 City-St-Zip:
 MIAMI SHORES, FL

Name: KARASZ, RONALD, Address: 9800 N.E. 5TH AVE RD.

Address: 9800 N.E. 5TH AVE RD.
City-St-Zip: MIAMI SHORES, FL 33138

Title: V (X) Change () Addition

Name: BENITEZ, ANA,

Address: 9800 N.E. 5TH AVE RD City-St-Zip: MIAMI SHORES, FL 33138

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: RONALD KARASZ P 04/23/2004