2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # L29020* 1. Entity Name BEN CENTER WAREHOUSE, INC. Principal Place of Business Mailing Address 2910 W BAY TO BAY BLVD 2910 W BAY TO BAY BLVD **STE 200** STE 200 TAMPA, FL 33629 TAMPA, FL 33629 04152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2984592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, DAVID A DO NOT WRITE 2910 W BAY TO BAY BLVD **STE 200** IN THIS SPACE TAMPA, FL 33629 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KENNEDY, DAVID A. NAME 2910 W BAY TO BAY BLVD STE 200 STREET ADDRESS U00000318049 CITY-ST-ZIP TAMPA, FL 33629 <u>_04/20/05-80043-010 150.00</u> TITLE CROWDER, ROBERT G. NAME 31 SPANISH MAIN STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Mid A Kennedy