2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34439

Entity Name: BENCH ADS, INC.

FILED Apr 29, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

19589 NE 10TH AVE N. MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

19589 NE 10TH AVE N. MIAMI, FL 33179

FEI Number: 65-0218675 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:

NEIMARK, CORT A 800 CORPORATE DRIVE SUITE 420 FT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: NADEL, ERIC Name: NADEL, ERIC

 Address:
 16425 COLLINS AVENUE # 2216
 Address:
 3201 NE 183 STREET #1907

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:
 AVENTURA, FL 33160

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: ERIC NADEL P 04/29/2004