

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48152

FILED
Apr 29, 2005
Secretary of State

Entity Name: BENSON FITNESS ENTERPRISES, INC.

Current Principal Place of Business:

9057 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9057 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0176954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, EDWARD
2620 BRIM WAY
COOPER CITY, FL 32026 US

Name and Address of New Registered Agent:

BENSON, EDWARD
2620 BRIM WAY
COOPER CITY, FL 33026 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: EDWARD BENSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BENSON, EDWARD R.,
Address: 2620 BRIM WAY
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BENSON, EDWARD R.,
Address: 2620 BRIM WAY
City-St-Zip: COOPER CITY, FL 33026

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: EDWARD BENSON

DPS

04/29/2005

Electronic Signature of Signing Officer or Director

Date