

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L60265

FILED
Jun 01, 2005
Secretary of State

Entity Name: BENSON & BENSON AIR CONDITIONING SERVICE, INC.

Current Principal Place of Business:

8810 NW 3RD ST
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8810 NW 3RD ST
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0182951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, JOHN A.
8810 NW 3RD ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BENSON, JOHN A.,
Address: 8810 NW 3RD ST
City-St-Zip: PEMBROKE PINES, FL 33024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARRALE, MICHAEL
Address: 8810 N. W. 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOHN A. BENSON

DPT

06/01/2005

Electronic Signature of Signing Officer or Director

Date