2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AM **Secretary of State** DOCUMENT # M51194 1. Entity Name BENZOL PROPERTIES CORP. Principal Place of Business Mailing Address 1320 S. DIXIE HWY. 1320 S. DIXIE HWY. STE. 940 STE, 940 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 US CR2E034 (10/03) 03232005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2799931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERSKOWITZ, BERNARD 1320 S.DIXIE HWY.,STE.940 CORAL GABLES, FL 33146 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERSKOWITZ, BERNARD NAME STREET ADDRESS 1320 S. DIXIE HWY, #940 CORAL GABLES, FL CITY-ST-ZIP TITLE U00000281335 HERSKOWITZ, JEROME NAME 03/30/05-80056-016 15**0.00** 1320 S. DIXIE HWY. #940 STREET ADDRESS _ _ CITY-ST-ZIP CORAL GABLES, 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 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing ches not qualify 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 abcurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the report are reputing to be execute this report as reputing by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

3/23/2005

FILED