

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88408

FILED
Feb 03, 2005
Secretary of State

Entity Name: BEN-BUD GROWERS, INC.

Current Principal Place of Business:

6261 W. ATLANTIC BLVD.
MARGATE, FL 33063

New Principal Place of Business:

4171 WEST HILLSBORO BLVD.
SUITE #13
COCONUT CREEK, FL 33073

Current Mailing Address:

6261 W. ATLANTIC BLVD.
MARGATE, FL 33063

New Mailing Address:

P.O. BOX 970730
COCONUT CREEK, FL 33097

FEI Number: 65-0063607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEN, LITOWICH
6261 W. ATLANTIC BLVD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BEN, LITOWICH
P.O. BOX 970730
COCONUT CREEK, FL 33097 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:

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SP () Delete
Name: LITOWICH, BEN
Address: 6261 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SP (X) Change () Addition
Name: LITOWICH, BEN
Address: P.O. BOX 970730
City-St-Zip: COCONUT CREEK, FL 33097

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: BEN LITOWICH

SP

02/03/2005

Electronic Signature of Signing Officer or Director

Date