2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # N98000007302 Feb 03, 2005 08:00 AM **Secretary of State** STARTING EVEN - NO BENEFICIARY INVESTMENT FUND, INC. Principal Place of Business Mailing Address 5100 W COMMERCIAL BLVD. 5100 W COMMERCIAL BLVD. TAMARAC FL 33319 TAMARAC FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0892604 Not Applical Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORCHIN, DAVID CPA Street Address (P.O. Box Number is Not Acceptable) 8211 WEST BROWARD BLVD SUITE 200 PLANTATION FL 33324 City Zip Code FL 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 access the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Electron Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 9 TO DIRECTORS IN 10 OFFICERS AND DIRECTOR 10. 11. UZZUSZUS-BUNGU-UUSETChande PD Delete 🔲 Addiiii THE TOTALE FINI, FRANK NAME NAME 000000213190 02/03/05-60060-009 61.25 5100 W COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY - ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Action CORBO, ANGELO NAME NAME 630 NW 79TH AVE STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP Delete THE TITLE ☐ Change Addibie TORCHIN, DAVID CPA NAME NAME 8211 W BROWARD BLVD STREET ADDRESS STREET ADDRESS CITY- ST- ZIP PLANTATION FL 33324 CITY-ST-7IP Delete THTLE ☐ Change Addilio FINI, CAROL NAME NAME 5100 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition COLOSIMO, JOSEPH NAME NAME 22469 MIDDLETON DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7IP 12. I hereby certify that the information supplied with this filing does 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 accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #