

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001565

Entity Name: BENCHMARK PROPERTIES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

115 S. WILLOW AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

19615 CRESCENT ROAD
ODESSA, FL 33556

New Mailing Address:

5503 PENTAIL CIR.
TAMPA, FL 33625

FEI Number: 26-4722970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JOE B
19615 CRESCENT ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

PHILLIPS, JOE B
5503 PENTAIL CIR.
TAMPA, FL 33625 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PHILLIPS, JOE B PRES
Address: 19615 CRESCENT RD.
City-St-Zip: ODESSA, FL 33556

Title: SECY () Delete
Name: LECREN, JAMES M
Address: 2520 W. LAUREL ST.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILLIPS, JOE B PRES
Address: 5503 PENTAIL CIR.
City-St-Zip: TAMPA, FL 33625

Title: SECY (X) Change () Addition
Name: LECREN, JAMES M
Address: 4325 AEGEAN DR. UNIT 212B
City-St-Zip: TAMPA, FL 33611

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: JOE B. PHILLIPS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date