

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012375

Entity Name: BENTON DEVELOPMENT, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

413 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1126 S. FEDERAL HWY
189
FT. LAUDERDALE, FL 33316

Current Mailing Address:

413 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

1126 S. FEDERAL HWY
189
FT. LAUDERDALE, FL 33316

FEI Number: 65-0978016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M ESQ.
BAUMAN & KANNER, P.A.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENTON, CORNELIUS L
Address: 1624 NE 16 AVE
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENTON, CORNELIUS L
Address: 1126 S FEDERAL HWY, SUITE 189
City-St-Zip: FT LAUDERDALE, FL 33316

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: CORNELIUS BENTON

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date