2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000012375

FILED
May 12, 2003
Secretary of State

Entity Name: BENTON DEVELOPMENT, INC.

Current Principal Place of Business:

200 SOUTH BIRCH RD, SUITE 210
FT LAUDERDALE, FL 33316

New Principal Place of Business:

401 EAST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334

Current Mailing Address:

1126 SOUTH FEDERAL HIGHWAY
364
FORT LAUDERDALE, FL 33316

New Mailing Address:

401 EAST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334

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: 200 SOUTH BIRCH RD, SUITE 210
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD   (X) Change ( ) Addition
Name: BENTON, CORNELIUS L
Address: 1624 NE 16 AVE
City-St-Zip: FT LAUDERDALE, FL 33334

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 L. BENTON   PRES   05/12/2003

            Electronic Signature of Signing Officer or Director   Date