

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012461

FILED  
Apr 28, 2004  
Secretary of State

**Entity Name:** BENJI INTERNATIONAL PROPERTIES, INC.

**Current Principal Place of Business:**

208 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

5251 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33129

**Current Mailing Address:**

208 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 65-0982797      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SERFATY, CHARLES S  
4330 SHERIDAN ST., SUITE 202B  
HOLLYWOOD, FL 33021 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: MIMRAN, BENJAMIN  
Address: 82 N. UNIVERSITY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: MIMRAN, BENJAMIN  
Address: 5251 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33129

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: ARNAUD MIMRAN

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04/28/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date