2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

wed L. Look

Feb 21, 2004 08:00 AM DOCUMENT # P00000035403 Secretary of State 1. Entity Name BENCHMARK MILLWORK, INC. Principal Place of Business Mailing Address 2301 S. OCEAN DRIVE SUITE 1001 2301 S. OCEAN DRIVE SUITE 1001 HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0998317 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YOESTING, RONALD L Street Address (P.O. Box Number is Not Acceptable) 2301 S. OČEAN DRIVE **SUITE 1001** HOLLYWOOD FL 33019 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Oclete TITLE Change Addition NAME YOESTING, RONALD L MAME U00000060464 7401 SW 124 STREET STREET ADDRESS STREET ADDRESS 02/23/04-80041-010 150.00 City ST-7IP **MIAMI FL 33156** CITY-ST-ZIP mile ☐ Delete MILE ☐ Change ☐ Addition YOESTING, MADELINE C NAME NAME STREET ADDRESS 7401 SW 124 STREET STREET ADDRESS City-St-ZiP MIAMI FL 33156 CITY-ST-ZIP TITLE Detete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete 1333 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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954-818-6267