

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058674

FILED
Mar 25, 2004
Secretary of State

Entity Name: BENIAN INC.

Current Principal Place of Business:

2164 SANTA BARBARA BLVD
NAPLES, FL 34116

New Principal Place of Business:

2280 SANTA BARBARA BLVD
B
NAPLES, FL 341165438

Current Mailing Address:

2164 SANTA BARBARA BLVD
NAPLES, FL 34116

New Mailing Address:

2280 SANTA BARBARA BLVD
B
NAPLES, FL 341165438

FEI Number: 59-3653262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, MARK
2164 SANTA BARBARA BLVD
NAPLES, FL 34116

Name and Address of New Registered Agent:

CURTIS, MARK
22280 SANTA BARBARA BLVD
B
NAPLES, FL 341165438

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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURTIS, MARK
Address: 6500 BOTTLEBRAIL LN
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK CURTIS

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date