2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2005 08:00 AM Secretary of State

ANNUAL REPORT				Secretary of State		
DOCU 1. Entity Nam	MENT # P000000798	16			Secretary of State	
BENVELI	LI HOLDINGS, INC.			 		
Principal Plac	e of Business	Mailing Address		1	•	
3405 N OCE HOLLYWOOD		3405 N OCEAN DR HOLLYWOOD, FL 33019				
		<u>,, </u>	<u> </u>			
<u> </u>				04252005	No Chg-P CR2E034 (10/03)	
DO NOT WRITE IN THIS SPA			4. FEI Number Applied For 65-1035969 Nut Applicable			
	6 Name and Address of Current De	sintered Ament		5. Certificate	e of Status Desired	
<u> </u>	6. Name and Address of Current Rec	istered Agent	4			
RIVELLI, SCOTT 3400 N SURF RD #8 HOLLYWOOD, FL 33019				=	NOT WRITE THIS SPACE	
8. The above	gramed entity submits this statement for the	- number of changing its register	ed office or register	ed agent as h	ally in the State of Florids. Low familiar with, and account	
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 Sonature, typed or printed name of registered agent and title if applicable INOTE. Registered Agent signature required when reinstating). DATE					DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				.00 May 8e ed to Fees		
10.	OFFICERS AND DIF	ECTORS	1			
TITLE NAME STREET ADDRESS CITY-31-21P	V BENITEZ, EMILIO 3400 N SURF RD #7 HOLLYWOOD, FL 33019				1)00000361432	
TITLE NAME STREET AUDRESS	P RIVELLI, SCOTT 3400 N SURF RD #8				000000361432 05/05/05-80077-001 150.00	
CITY -51 - ZIP	HOLLYWOOD, FL 33019					
NAME Street Address City-St-Zip				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS]			

12. I hereby certify that the information supplied with mistling fixes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report of supplemental reports 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 of the receiver or trustee employeered the execute this report as required by Chapter 907. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy with all other like employment.

SIGNATURE: _

CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(180107

Daytime Phone #