

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116292

FILED
Jan 11, 2005
Secretary of State

Entity Name: PRESS HOUSEWARES CORP.

Current Principal Place of Business:

10997 BLUE PALM ST
PLANTATION, FL 33324

New Principal Place of Business:

21405 NE 19TH CT
MIAMI, FL 33179

Current Mailing Address:

10997 BLUE PALM ST
PLANTATION, FL 33324

New Mailing Address:

21405 NE 19TH CT
MIAMI, FL 33179

FEI Number: 65-1066361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPPERT, JOSEPH H
17611 SW 48 ST
SOUTHWEST RANCHES, FL 33331 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: V () Delete
Name: BENOUDIZ, SAM
Address: 10666 ST THOMAS DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: BENOUDIZ, MICHEL
Address: 10997 BLUE PALM ST
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: BENOUDIZ, JACK
Address: 10666 ST THOMAS DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BENOUDIZ, SAM
Address: 21405 NE 19TH CT
City-St-Zip: MIAMI, FL 33179

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

Title: P (X) Change () Addition
Name: BENOUDIZ, JACK
Address: 21405 NE 19TH CT
City-St-Zip: MIAMI, FL 33179

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: MICHEL BENOUDIZ

S

01/11/2005

Electronic Signature of Signing Officer or Director

Date