

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013981

Entity Name: BEN WIDMEYER, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1641 N.E. 7 TERRACE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

241 SE 4TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

1641 N.E. 7 TERRACE
FT. LAUDERDALE, FL 33305

New Mailing Address:

241 SE 4TH STREET
POMPANO BEACH, FL 33060

FEI Number: 65-1078341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D
555 S. FEDERAL HWY., #430
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHWARTZ, ROBERT D
4700 NW BOCA RATON BLVD
B-201
BOCA RATON, FL 33431 US

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: ROBERT SCHWARTZ PA

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIDMEYER, BEN
Address: 1641 N.E. 7 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIDMEYER, BEN
Address: 241 SE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: BEN WIDMEYER

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date