

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015416

FILED
Apr 29, 2004
Secretary of State

Entity Name: BENCHMARK CONSTRUCTORS, INC.

Current Principal Place of Business:

P. O. BOX 4362
OCALA, FL 34478

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4362
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3698816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNS, BRIAN E
5898 SW 89 STREET
OCALA, FL 34476

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: PD () Delete
Name: MANNS, BRIAN E
Address: 5898 SW 89 STREET
City-St-Zip: OCALA, FL 34476

Title: D () Delete
Name: MANNS, JAMES A
Address: 4877 SW 99TH ST.
City-St-Zip: OCALA, FL 34476

Title: VD () Delete
Name: MANNS, MARTHA L
Address: 5898 SW 89 STREET
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MANNS, BRIAN E
Address: 5898 SW 89 STREET
City-St-Zip: OCALA, FL 34476

Title: PD (X) Change () Addition
Name: VANADESTINE, ALFRED
Address: 8899 SW 14 AVE
City-St-Zip: OCALA, FL 34476

Title: STD (X) Change () Addition
Name: BORDEN, SHAUN C
Address: 7434 SE 12 CIRCLE
City-St-Zip: OCALA, FL 34480

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: BRIAN MANNS

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date