

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030412

Entity Name: THE BENTHOS GROUP, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

9425 BYRON
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9425 BYRON
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-1092147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, HANS ESQ.
804 DOUGLAS RD
SUITE 375
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOGOCIO, RICO
Address: 9425 BYRON
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: TAVARES-SOGOCIO, ANGELA
Address: 9425 BYRON
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICO SOGOCIO

D

05/18/2005

Electronic Signature of Signing Officer or Director

Date