2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2004 08:00 AM DOCUMENT # P01000085009 **Secretary of State** 1. Entity Name BENETECH, INC. Principal Place of Business Malling Address 145 WAYMONT COURT #111 145 WAYMONT COURT #111 LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3743748 Not Applicable Country Z≀p Country Zιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent BROWN, KENNETH Street Address (P.O. Box Number is Not Acceptable) 145 WAYMONT COURT #111 LAKE MARY FL 32746 City Zio Code 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 . Signature, typed or printed name of registered agont and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Change TIRE Delete NAME KNOTT, WILLIAM M NAME U00000032610 STREET ADDRESS 330 EVANSDALE ROAD STREET ADDRESS 02/05/04-80010-022 150.00 CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZEP TITLE ☐ Delete TETLE Change Addition BROWN, KENNETH W NAME NAME STREET ADDRESS 916 BRENTWOOD DRIVE STREET ADDRESS CITY-ST-ZIP APOPKA FL 32712 CITY-ST-ZIP ☐ Delete TITE F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRTY - ST- 218 CXTY-ST-7IP ☐ Delete элл ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete 3316 ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete TETLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

HENNETH W. Brown Sec 1/28/64 401-381-92-

FILED