

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100889

Entity Name: NINE/THIRTYSECONDS, USA, INC

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

2201 SE INDIAN STREET
UNIT A-1
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2201 SE INDIAN STREET
UNIT A-1
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1147266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTON, CHARLES J SR
#527
5649 SE WINDSONG LANE
STUART, FL 34997 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: P () Delete
Name: BENTON, CHARLES J SR
Address: 5649 SE WINDSONG LANE #527
City-St-Zip: STUART, FL 34997

Title: V () Delete
Name: BENTON, CHARLES J JR
Address: 5649 SE WINDSONG LANE #527
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: BENTON, SHANNON L
Address: 2882 NOBLE AVENUE
City-St-Zip: SARASOTA, FL 34234

Title: T () Delete
Name: BENTON, LORI D
Address: 2882 NOBLE AVENUE
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: BENTON, STINETTE D
Address: 291 JEFFRY STREET
City-St-Zip: HOLLY HILLS, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES J. BENTON, SR

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date