

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119244

Entity Name: CODEBENCH, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

22392 SIESTA KEY DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 211
BOCA RATON, FL 33498 US

Current Mailing Address:

22392 SIESTA KEY DRIVE
BOCA RATON, FL 33428

New Mailing Address:

P.O. BOX 970126
BOCA RATON, FL 33497 US

FEI Number: 65-1159595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAN KREEGER
169 E. FLAGLER ST.
SUITE 1619
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JULIAN KREEGER
1428 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FONTANA, ROBERT A
Address: 22392 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CASTALDO, GERI B
Address: 22392 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: PRES () Change (X) Addition
Name: FONTANA, ROBERT A
Address: 22393 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: GERI B. CASTALDO

CEO

01/04/2005

Electronic Signature of Signing Officer or Director

Date