2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000050901

SIGNATURE:

1. Entity Name BENLIO, INC. Principal Place of Business Mailing Address 6150 I. EDGEWATER DRIVE 1999 W COLONIAL DR STE 204 ORLANDO, FL 32804 ORLANDO, FL 32810 01082004 No Cha-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3048501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIGLIO-BENKIRAN, MICHELE DO NOT WRITE C/O LAW OFFICES OF MICHELE DIGLIO-DENKIRAN 1999 W COLONIAL DR STE 204 IN THIS SPACE ORLANDO, FL 32804 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 SIGNATURE tered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution, 10. OFFICERS AND DIRECTORS TITLE DIGLIO-BENKIRAN, MICHELE MANE STREET ADDRESS 1999 W COLONIAL DR STE 204 CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME BENKIRAN, MHAMED 000000008298 01/20/04-80056-024 150:00 1999 W COLONIAL DR STE 204 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME 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 charged, or on an attachment with an address, with all other like empowered.

UNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 20, 2004_08:00 AM Secretary of State