2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000050901 01-10-2005 90049 034 ***150.00 BENLIO, INC. Mailing Address Principal Place of Business 6150 J. EDGEWATER DRIVE 1999 W COLONIAL DR STE 204 ORLANDO, FL 32810 ORLANDO, FL 32804 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 74-3048501 \$8.75 Additional 5. Certificate of Status Desired 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS:\$150.00 ^After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITI F DIGLIO-BENKIRAN, MICHELE NAME STREET ADDRESS 1999 W COLONIAL DR STE 204 ORLANDO, FL. 32804 CITY-ST-7IP PT · · · TITLE BENKIRAN, MHAMED NAME 1999 W COLONIAL DR STE 204 STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

Jan 10, 2005 8:00 am