

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000050901

Entity Name: BENLIO, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

6150 J. EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

667 CHERRY STREET
WINTER PARK, FL 32789

Current Mailing Address:

1999 W COLONIAL DR STE 204
ORLANDO, FL 32804

New Mailing Address:

667 CHERRY STREET
WINTER PARK, FL 32789

FEI Number: 74-3048501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGLIO-BENKIRAN, MICHELE
C/O LAW OFFICES OF MICHELE DIGLIO-DENKIRAN
1999 W COLONIAL DR STE 204
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DIGLIO-BENKIRAN, MICHELE
Address: 1999 W COLONIAL DR STE 204
City-St-Zip: ORLANDO, FL 32804

Title: PT (X) Delete
Name: BENKIRAN, MHAMED
Address: 1999 W COLONIAL DR STE 204
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEEL, RICHARD D
Address: 667 CHERRY STREET
City-St-Zip: WINTER PARK, FL 32789

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: RICHARD D. KEEL

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date