

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051195

Entity Name: BENNY & STEPH, INC.

FILED  
Feb 24, 2005  
Secretary of State

## Current Principal Place of Business:

1221 N.W. 76TH AVENUE  
PLANTATION, FL 33322

## New Principal Place of Business:

219 SE 45TH TERRACE  
OCALA, FL 34471

## Current Mailing Address:

1221 N.W. 76TH AVENUE  
PLANTATION, FL 33322

## New Mailing Address:

219 SE 45TH TERRACE  
OCALA, FL 34471

FEI Number: 03-0442750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERDOMO, STEPHANIE  
1221 N.W. 76TH AVENUE  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

PERDOMO, STEPHANIE  
219 SE 45TH TERRACE  
OCALA, FL 34471 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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERDOMO, STEPHANIE  
Address: 1221 N.W. 76TH AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: S ( ) Delete  
Name: PERDOMO, FRANK  
Address: 1221 N. W. 76TH AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: T ( ) Delete  
Name: PERDOMO, RAIZA  
Address: 1221 N.W. 76TH AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: D ( ) Delete  
Name: PERDOMO, BIENVENIDO  
Address: 1221 N.W. 76TH AVENUE  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERDOMO, STEPHANIE  
Address: 219 SE 45TH TERRACE  
City-St-Zip: OCALA, FL 34471

Title: S (X) Change ( ) Addition  
Name: PERDOMO, FRANK  
Address: 219 SE 45TH TERRACE  
City-St-Zip: OCALA, FL 34471

Title: T (X) Change ( ) Addition  
Name: PERDOMO, RAIZA  
Address: 219 SE 45TH TERRACE  
City-St-Zip: OCALA, FL 34471

Title: D (X) Change ( ) Addition  
Name: PERDOMO, BIENVENIDO  
Address: 219 SE 45TH TERRACE  
City-St-Zip: OCALA, FL 34471

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: STEPHANIE PERDOMO

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date