

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053716

FILED
Feb 24, 2004
Secretary of State

Entity Name: BENCORE EQUITY HOLDINGS, INC.

Current Principal Place of Business:

P.O. BOX 398016
MIAMI BEACH, FL 33239

New Principal Place of Business:

1410 20TH STREET
#215
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 398016
MIAMI BEACH, FL 33239

New Mailing Address:

1410 20TH STREET
#215
MIAMI BEACH, FL 33139

FEI Number: 01-0669385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTY, RICHARD
1410 20TH STREET
215
MIAMI BEACH, FL 33139

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBERTY, RICHARD
Address: P.O.BOX 398016
City-St-Zip: MIAMI BEACH, FL 33239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 ALBERTY

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02/24/2004

Electronic Signature of Signing Officer or Director

Date