2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072084

Entity Name: BEN BOOROM ENTERPRISES, INC.

FILED Apr 29, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9461 E. PLUM HARBOR WAY 1928 NW 108 LANE

TAMARAC, FL 33321 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9461 E. PLUM HARBOR WAY 1928 NW 108 LANE

TAMARAC, FL 33321 CORAL SPRINGS, FL 33071

FEI Number: 11-3665250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, MARC 8634 NW 59TH PLACE PARKLAND, FL 33067

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BOOROM, BENJAMIN JR.
 Name:
 BOOROM, BENJAMIN JR.

 Address:
 9461 E. PLUM HARBOR WAY
 Address:
 1928 NW 108 LANE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: BENJAMIN BOOROM D 04/29/2004