

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075886

Entity Name: BENZI, INC

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

3602 LANDINGS WAY DRIVE
#302
TAMPA, FL 33624

Current Mailing Address:

3602 LANDINGS WAY DRIVE
#302
TAMPA, FL 33624

New Principal Place of Business:

15019 ARBOR RESERVE CIRCLE
#305
TAMPA, FL 33624

New Mailing Address:

15019 ARBOR RESERVE CIRCLE
#305
TAMPA, FL 33624

FEI Number: 42-1542495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRAJESHKUMAR C
3602 LANDINGS WAY DRIVE
#302
TAMPA, FL 33624

Name and Address of New Registered Agent:

BHAKTA, PRIYA
15019 ARBOR RESERVE CIRCLE
#305
TAMPA, FL 33624

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: PRIYA BHAKTA

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, PRAJESHKUMAR C
Address: 3602 LANDINGS WAY DRIVE #302
City-St-Zip: TAMPA, FL 33624

Title: V (X) Delete
Name: PATEL, BHUPENDRAKUMAR
Address: 825 NORTHVIEW DRIVE
City-St-Zip: SALT LAKE CITY, FL 84103

Title: S (X) Delete
Name: PATEL-SCHIEDEGGER, MONIKA
Address: 3602 LANDINGS WAY DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BHAKTA, PRIYA
Address: 15019 ARBOR RESERVE CIRCLE #305
City-St-Zip: TAMPA, FL 33624

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRIYA BHAKTA

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date