

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086272

FILED
Feb 16, 2005
Secretary of State

Entity Name: BENGEY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

9103 WOODRIDGE RUN DR.
TAMPA, FL 33647

New Principal Place of Business:

9103 WOODRIDGE RUN DR
TAMPA, FL 33647

Current Mailing Address:

9103 WOODRIDGE RUN DR.
TAMPA, FL 33647

New Mailing Address:

9103 WOODRIDGE RUN DR
TAMPA, FL 33647

FEI Number: 41-2053442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, GEORGES
9103 WOODRIDGE RUN DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KAUFMAN, GEORGES
9103 WOODRIDGE RUN DR
TAMPA, FL, FL 33647 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: GEORGES KAUFMAN

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: KAUFMAN, PATRICIA M
Address: 9103 WOODRIDGE RUN DR.
City-St-Zip: TAMPA, FL 33647

Title: DO () Delete
Name: KAUFMAN, GEORGE
Address: 9103 WOODRIDGE RUN DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KAUFMAN, GEORGES
Address: 9103 WOODRIDGE RUN DR
City-St-Zip: TAMPA, FL 33647

Title: MRS (X) Change () Addition
Name: KAUFMAN, PATRICIA M
Address: 9103 WOODRIDGE RUN DR
City-St-Zip: TAMPA, FL 33647

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: GEORGES KAUFMAN

MR

02/16/2005

Electronic Signature of Signing Officer or Director

Date