

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036566

FILED
Jan 17, 2005
Secretary of State

Entity Name: BENITEX CORP.

Current Principal Place of Business:

7701 SW 62ND AVE., 2ND FLOOR
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7701 SW 62ND AVE., 2ND FLOOR
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 11-3688863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, ELLIOTT J
10661 N. KENDALL DR., SUITE 201
MIAMI, FL 33143 US

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: PD () Delete
Name: CUQUERELLA, VINCENTE
Address: 7701 SW 62ND AVE., 2ND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VSD () Delete
Name: CUQUERELLA, VICENTE R
Address: 7701 SW 62ND AVE., 2ND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TD () Delete
Name: BAUGH, PETER
Address: 7701 SW 62ND AVE., 2ND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: ROEDENBECK, WILHELM
Address: 7701 SW 62ND AVE., 2ND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER BAUGH

D

01/17/2005

Electronic Signature of Signing Officer or Director

_____ Date