2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 17, 2004 8:00 am Secretary of State

5/3/2

05-03-2004 91024 031 ***150.00

DOCUMENT # P03000043558

1. Entity Name
BENVENUTO ENTERPRISES, INC.

Principal Place of Business 2 FELLOWSHIP DRIVE PALM COAST, FL 32137 Mailing Address

2 FELLOWSHIP DRIVE PALM COAST, FL 32137

2. Principal Place of Business

Lif UTLITY DRIVE 2 FELLOWSHIP DR

Suite, Apt. 4, etc.

Suite, Apt. 4, etc.

66428464

Address ZLOWSHIP DR			
ot. #, etc.	04292004	Cha-P	CR2E034 (10/03)

FEI Number City & State City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOWELL, SIDNEY, M, ESQ. Street Address (P.O. Box Number is Not Acceptable) 300 N. STATE STREET BUNNELL FL 32110 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typod or printed name of registered agent and size it applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE BENVENUTO, ANTONIO (TONY) NAME 2 FELLOWSHIP DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL '32137 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change BENVENUTO, MARY NAME NAME STREET ADDRESS 2 FÉLLOWSHIP DRIVE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D Detete ☐ Change — ☐ Addition TITLE TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DILE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment fifth an address, with all object like ampowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SECHING OFFICER OR DRIECTOR

Date 4/29/04 Depline Phone #