

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064598

FILED
Apr 30, 2004
Secretary of State

Entity Name: BENJAMIN TRIBE, INC.

Current Principal Place of Business:

810 WIL-O-WIK DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

1311 S. PALMETTO AVE.
SANFORD, FL 32771

Current Mailing Address:

810 WIL-O-WIK DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

1311 S. PALMETTO AVE.
SANFORD, FL 32771

FEI Number: 20-0036786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, MARIE F
810 WIL-O-WIK DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BENJAMIN, MARIE F
1311 S. PALMETTO AVE.
SANFORD, FL 32771 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BENJAMIN, MARIE F
Address: 1311 S. PALMETTO AVE.
City-St-Zip: SANFORD, FL 32771

Title: PRES () Change (X) Addition
Name: BENJAMIN, JAMES B
Address: 1311 S. PALMETTO AVE.
City-St-Zip: SANFORD, FL 32771

Title: VICE () Change (X) Addition
Name: BENJAMIN, JAMES F
Address: 1311 S. PALMETTO AVE.
City-St-Zip: SANFORD, FL 32771

Title: VICE () Change (X) Addition
Name: BENJAMIN, MARISSA L
Address: 1311 S. PALMETTO AVE.
City-St-Zip: SANFORD, FL 32711

Title: VICE () Change (X) Addition
Name: BENJAMIN, JEREMIAH C
Address: 1311 S. PALMETTO AVE.
City-St-Zip: SANFORD, FL 32771

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: MARIE F. BENJAMIN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date