

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097588

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: THE BENJAMINS RESTAURANT, INC.

## Current Principal Place of Business:

626 NORTH US HIGHWAY 1  
TEQUESTA, FL 33469

## New Principal Place of Business:

201 N US HWY 1  
JUPITER, FL 33477

## Current Mailing Address:

626 NORTH US HIGHWAY 1  
TEQUESTA, FL 33469

## New Mailing Address:

201 N US HWY 1  
JUPITER, FL 33477

FEI Number: 51-0481121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUADINO, FEDERICO  
626 NORTH US HIGHWAY 1  
TEQUESTA, FL 33469

## Name and Address of New Registered Agent:

GUADINO, FEDERICO  
201 N US HWY 1  
JUPITER, FL 33477

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

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: GAUDINO, FEDERICO  
Address: 201 N US HWY 1  
City-St-Zip: JUPITER, FL 33477 US

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: FEDERICO GAUDINO

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date