

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099953

FILED
Sep 22, 2004
Secretary of State

Entity Name: BENSCHE FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

10400 GRIFFIN ROAD
STE 103
COOPER CITY, FL 33328 US

Current Mailing Address:

10400 GRIFFIN ROAD
STE 103
COOPER CITY, FL 33328 US

New Principal Place of Business:

10400 GRIFFIN ROAD
STE 102
COOPER CITY, FL 33328 US

New Mailing Address:

10400 GRIFFIN ROAD
STE 102
COOPER CITY, FL 33328 US

FEI Number: 41-2108295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSCH, MICHELLE A
10400 GRFFIN ROAD
STE 103
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

BENSCH, MICHELLE A
10400 GRFFIN ROAD
STE 102
COOPER CITY, FL 33328 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:

09/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSCH, MICHELLE A
Address: 4107 CRYSTAL LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: VP () Delete
Name: BENSCH, ERICK A
Address: 4107 CRYSTAL LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: S () Delete
Name: BENSCH, ERICK A
Address: 4107 CRYSTAL LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: T () Delete
Name: BENSCH, MICHELLE A
Address: 4107 CRYSTAL LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

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: MICHELLE A. BENSCH

PRES

09/22/2004

Electronic Signature of Signing Officer or Director

Date