

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104517

Entity Name: BENZ CONSULTING, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

550 SE 13 ST #301
DANIA BCH, FL 33004

New Principal Place of Business:

700 E. COCO PLUM CIRCLE UNIT 4
PLANTATION, FL 33324

Current Mailing Address:

550 SE 13 ST #301
DANIA BCH, FL 33004

New Mailing Address:

700 E. COCO PLUM CIRCLE UNIT 4
PLANTATION, FL 33324

FEI Number: 65-1207154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZ, WOLFGANG
550 SE 13 ST #301
DANIA BCH, FL 33004

Name and Address of New Registered Agent:

BENZ, WOLFGANG
700 E. COCO PLUM CIRCLE UNIT 4
PLANTATION, FL 33324

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENZ, WOLFGANG
Address: 550 SE 13 ST #301
City-St-Zip: DANIA BCH, FL 33004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENZ, WOLFGANG
Address: 700 E. COCO PLUM CIRCLE UNIT 4
City-St-Zip: PLANTATION, FL 33324

Title: VP () Change (X) Addition
Name: BENZ, INGRID E
Address: 700 E. COCO PLUM CIRCLE UNIT 4
City-St-Zip: PLANTATION, FL 33324

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: WOLFGANG BENZ

DP

04/25/2004

Electronic Signature of Signing Officer or Director

Date