

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107272

FILED  
Feb 26, 2004  
Secretary of State

Entity Name: BENJAMIN & MICHAELS INCORPORATED

## Current Principal Place of Business:

6555 N POWERLINE RD  
SUITE 404  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

6555 N POWERLINE RD.  
TAMARAC, FL 33319

## New Mailing Address:

FEI Number: 86-1082457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURPHY, WADE M  
7447 NORTHWEST 57TH ST.  
TAMARAC, FL 33319 US

## Name and Address of New Registered Agent:

MURPHY, WADE M  
6555 N POWERLINE RD  
FT. LAUDERDALE, FL 33309 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: WADE M MURPHY

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: SANDOVAL, BETH M  
Address: 7447 NORTHWEST 57TH ST.  
City-St-Zip: TAMARAC, FL 33319

Title: P ( ) Delete  
Name: MURPHY, WADE M  
Address: 7447 NORTHWEST 57TH ST.  
City-St-Zip: TAMARAC, FL 33319

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: SANDOVAL, BETH M  
Address: 6555 N POWERLINE RD SUITE 404  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P (X) Change ( ) Addition  
Name: MURPHY, WADE M  
Address: 6555 N POWERLINE RD SUITE 404  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP ( ) Change (X) Addition  
Name: PEPITONE, BENJAMIN  
Address: 6555 N POWERLINE RD SUITE 404  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: BENJAMIN PEPITONE

VP

02/26/2004

Electronic Signature of Signing Officer or Director

Date