

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107272

FILED
Apr 29, 2005
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:

6555 N POWERLINE RD.
SUITE 404
FORT LAUDERDALE, FL 33309

FEI Number: 86-1082457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, STEVE
6555 N POWERLINE RD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HOWARD, STEVE
6555 N POWERLINE RD
SUITE 404
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: STEVE HOWARD

04/29/2005

Electronic Signature of Registered Agent

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: HOWARD, STEVE
Address: 6555 N POWERLINE ROAD, SUITE 404
City-St-Zip: FORT 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: STEVE HOWARD

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date