

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118497

FILED
Apr 30, 2004
Secretary of State

Entity Name: BENNY'S AUTO REPAIR, INC.

Current Principal Place of Business:

1148 MADEIRA KEY WAY
ORLANDO, FL 32824

New Principal Place of Business:

2977 MICHIGAN AVENUE
KISSIMMEE, FL 34744

Current Mailing Address:

1148 MADEIRA KEY WAY
ORLANDO, FL 32824

New Mailing Address:

2977 MICHIGAN AVENUE
KISSIMMEE, FL 34744

FEI Number: 56-2416938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, BENIDIRSO
1148 MADEIRA KEY WAY
ORLANDO, FL 32824

Name and Address of New Registered Agent:

CORDERO, BENIDIRSO
1961 WINDCRESS LAKE CIR
ORLANDO, FL 32824

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDERO, BENIDIRSO
Address: 1148 MADEIRA KEY WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDERO, BENIDIRSO
Address: 1961 WINDCRESS LAKE CIR
City-St-Zip: ORLANDO, FL 32824

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: BENIDIRSO CORDERO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date