

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123035

Entity Name: BENITEZ & SON, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

14824 W HWY 574
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

14824 W HWY 574
DOVER, FL 33527

New Mailing Address:

FEI Number: 13-4269058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENITEZ, CARLOS
14824 HWY 574
DOVER, FL 33527 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: CARLOS BENITEZ

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BENITEZ, CARLOS
Address: 14824 W HWY 574
City-St-Zip: DOVER, FL 33527

Title: VSD () Delete
Name: BENITEZ, MARIO
Address: 14824 W HWY 574
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS BENITEZ

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date