

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132318

Entity Name: BEN&MALI INC

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

8474 A PALM PKWY
ORLANDO, FL 32836

New Principal Place of Business:

8474 A PALM PKWY
ORLANDO, FL 32836 US

Current Mailing Address:

8474 A PALM PKWY
ORLANDO, FL 32836

New Mailing Address:

8474 A PALM PKWY
ORLANDO, FL 32836 US

FEI Number: 61-1460313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAZIZA, SAMI
4246 SAWYER CIRCLE APT#A
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

BEN AZIZA, SAMI M
4246 SAWYER CIRCLE APT #A
ST CLOUD, FL 34772 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: SAMI M BEN AZIZA

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENAZIZA, SAMI
Address: 4246 SAWYER CIRCLE APT#A
City-St-Zip: ST CLOUD, FL 34772

Title: D () Delete
Name: AMAIRI, SADOK
Address: 1939 BLUE FOX CRT
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Delete
Name: MLIH, HICHAM
Address: 456 WINDRUSH DR
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEN AZIZA, SAMI M
Address: 4246 SAWYER CIRCLE APT #A
City-St-Zip: ST CLOUD, FL 34772 US

Title: D (X) Change () Addition
Name: AMAIRI, SADOK
Address: 1939 BLUE FOX CT
City-St-Zip: ORLANDO, FL 32825 US

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: SAMI M BEN AZIZA

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date