2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148848

Entity Name: BENCHMARK BUILDING CONTRACTORS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1501 HIBISCUS AVE WINTER PARK, FL 32789	2462 WEST SR 426 SUITE 1032 OVIEDO, FL 32765

Current Mailing Address:	**New Mailing Address:**
1501 HIBISCUS AVE WINTER PARK, FL 32789	2462 WEST SR 426 SUITE 1032 OVIEDO, FL 32765

FEI Number: 20-0482561   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US	PIKE, CHRISTOPHER D P 2462 WEST SR 426 SUITE 1032 OVIEDO,, FL 32765 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: CHRISTOPHER D PIKE   04/10/2004

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PSTD ( ) Delete
Name:	PIKE, CHRISTOPHER D
Address:	1501 HIBISCUS AVE
City-St-Zip:	WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER D PIKE   PSTD   04/10/2004

Electronic Signature of Signing Officer or Director   Date