

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000295

FILED
Apr 20, 2005
Secretary of State

Entity Name: OFFICES OF OLIVIA S. BENSON, ESQ., P.A.

Current Principal Place of Business:

320 SOUTH FLAMINGO RD.
P.M.B. 113
PEMBROKE PINES, FL 330271770

New Principal Place of Business:

3350 S.W. 148TH AVE.
110
MIRAMAR, FL 330273237

Current Mailing Address:

320 SOUTH FLAMINGO RD.
P.M.B. 113
PEMBROKE PINES, FL 330271770

New Mailing Address:

3350 S.W. 148TH AVE.
110
MIRAMAR, FL 330273237

FEI Number: 42-1611293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, OLIVIA S
13115 S.W. 24TH ST.
MIRAMAR, FL 330272632 US

Name and Address of New Registered Agent:

BENSON, OLIVIA S
3350 S.W. 148TH AVE.
110
MIRAMAR, FL 330273237 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENSON, OLIVIA S
Address: 320 SOUTH FLAMINGO RD.
City-St-Zip: PEMBROKE PINES, FL 330271770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENSON, OLIVIA S
Address: 3350 S.W. 148TH AVE., SUITE 110
City-St-Zip: MIRAMAR, FL 330273237

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: OLIVIA S. BENSON

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date