

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007090

FILED
Mar 24, 2005
Secretary of State

Entity Name: BENSON CONTRACTING INC

Current Principal Place of Business:

1836 BLAINE TERRECE
WINTERPARK, FL 32793

New Principal Place of Business:

1118 SE 34TH TERRECE
CAPE CORAL, FL 33904

Current Mailing Address:

1836 BLAINE TERRECE
WINTERPARK, FL 32793

New Mailing Address:

1118 SE 34TH TERRECE
CAPE CORAL, FL 33904

FEI Number: 45-0531423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, JOHN H
1836 BLAINE TERRECE
WINTERPARK, FL 32793 US

Name and Address of New Registered Agent:

BENSON, JOHN H
1118 SE 34TH TERRECE
CAPE CORAL, FL 33904 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: JOHN BENSON

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: BENSON, JOHN H
Address: 1836 BLAINE TERRACE
City-St-Zip: WINTERPARK, FL 32793

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: BENSON, JOHN H
Address: 1118 SE 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: JOHN BENSON

PD

03/24/2005

Electronic Signature of Signing Officer or Director

Date