2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2005 8:00 am
Secretary of State
09-08-2005 90070 043 ***550.00

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DOCUMENT # P04000008104

1. Entity Name
KEN BENSON CARPET & VINYL, INC.

Principal Place of Business	Mailing Address
207 GRANADA BLVD. FORT MYERS, FL 33905	207 GRANADA BLVD. FORT MYERS, FL 33905

05012005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
207 GRANADA BLVD.	207 GRANADA BLVD.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: FT. MYERS FL	City & State: FT. MYERS FL
Zip: 33905 Country: USA.	Zip: 33905 Country: USA.

4. FEI Number 59-3773931 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BENSON, KENNETH M
207 GRANADA BLVD.
FORT MYERS, FL 33905

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Kenneth M. Benson 4-31-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BENSON, KENNETH M 207 GRANADA BLVD. FORT MYERS, FL 33905	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth M. Benson KENNETH M. BENSON 4-3-05 (239) 878-3428
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #