

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011081

Entity Name: BENCO INDUSTRIES, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

900 E. WASHINGTON ST.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

900 E. WASHINGTON ST.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-0602653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, TIMOTHY J
900 E. WASHINGTON ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ROCCO, ALFONSE E
900 E. WASHINGTON ST.
ORLANDO, FL 32803 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: ALFONSE E. ROCCO

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, TIMOTHY J
Address: 900 E. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: ROCCO, ALFONSE E
Address: 953 GLEN ABBEY CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCCO, ALFONSE E
Address: 900 E. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: KAMINSKY, DAVID W
Address: 507 N HYER AVE
City-St-Zip: ORLANDO, FL 32803

Title: ST () Change (X) Addition
Name: ROCCO, DAVID E
Address: 4967 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: ALFONSE E. ROCCO

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date