

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011580

FILED
Sep 06, 2005
Secretary of State

Entity Name: BENTON PROFESSIONAL ENGINEERS, P.A.

Current Principal Place of Business:

2734 BIRD AVENUE #206
COCONUT GROVE, FL 33133

New Principal Place of Business:

2931 BRIDGEPORT AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 600
COCONUT GROVE, FL 33133

New Mailing Address:

2931 BRIDGEPORT AVENUE
COCONUT GROVE, FL 33133

FEI Number: 20-0605282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BENTON IV, JOSEPH NELSON
2931 BRIDGEPORT AVENUE
COCONUT GROVE, FL 33133 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: JOSEPH BENTON

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENTON, JOSEPH NELSON
Address: 2734 BIRD AVENUE #206
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENTON IV, JOSEPH NELSON
Address: 2931 BRIDGEPORT AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: JOSEPH BENTON

PSTD

09/06/2005

Electronic Signature of Signing Officer or Director

Date