

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012860

Entity Name: THE BENJAMINZ'S INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

4545 FOREST HILLS BLVD
SUITE 2
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4545 FOREST HILLS BLVD
SUITE 2
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-3778336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LISSETTE
5108 PINETREE DRIVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

PEREZ, LISSETTE
1540 CHAPPAREL WAY
WELLINGTON, FL 33414 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PEREZ, LISSETTE
Address: 51 08 PINETREE DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: P () Delete
Name: PEREZ, SERGIO
Address: 5108 PINETREE DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEREZ, LISSETTE
Address: 1540 CHAPPAREL WAY
City-St-Zip: WELLINGTON, FL 33414

Title: P (X) Change () Addition
Name: PEREZ, SERGIO
Address: 1580 RED PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: LISSETTE PEREZ

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date