

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035637

Entity Name: BENJA CO.

FILED  
May 18, 2005  
Secretary of State

## Current Principal Place of Business:

11606 BRISTOL CHASE DR  
TAMPA, FL 33626

## New Principal Place of Business:

## Current Mailing Address:

11606 BRISTOL CHASE DR  
TAMPA, FL 33626

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BENJAMIN, JON  
11606 BRISTOL CHASE DR  
TAMPA, FL 33626 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: JON BENJAMIN

05/18/2005

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: BENJAMIN, LISA  
Address: 11606 BRISTOL CHASE DR  
City-St-Zip: TAMPA, FL 33626

Title: VD ( ) Delete  
Name: BENJAMIN, JON  
Address: 11606 BRISTOL CHASE DR  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BENJAMIN, JON  
Address: 11606 BRISTOL CHASE DR  
City-St-Zip: TAMPA, FL 33626

Title: VD (X) Change ( ) Addition  
Name: BENJAMIN, LISA  
Address: 11606 BRISTOL CHASE DR  
City-St-Zip: TAMPA, FL 33626

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: JON BENJAMIN

PSTD

05/18/2005

Electronic Signature of Signing Officer or Director

Date