

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049257

Entity Name: BENJAMIN FLOOR CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

11014 WIZARD WAY
APT. 303
ORLANDO, FL 32836

New Principal Place of Business:

4756 WALDEN CIR
APT. 624
ORLANDO, FL 32811

Current Mailing Address:

11014 WIZARD WAY
APT. 303
ORLANDO, FL 32836

New Mailing Address:

4756 WALDEN CIR
APT. 624
ORLANDO, FL 32811

FEI Number: 20-1327563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YRIARTE, JUAN A
11014 WIZARD WAY
APT. 303
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

YRIARTE, JUAN A
4756 WALDEN CIR
APT. 624
ORLANDO, FL 32811 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: JUAN YRIARTE

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YRIARTE, JUAN A
Address: 11014 WIZARD WAY APT.303
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YRIARTE, JUAN A
Address: 4756 WALDEN CIR
City-St-Zip: ORLANDO, FL 32811

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: JUAN YRIARTE

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date