

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2005 8:00 am**  
**Secretary of State**

04-13-2005 90055 038 \*\*\*158.75

<b>DOCUMENT # P04000076052</b> 1. Entity Name <b>THE BENSTONE GROUP, INC.</b>					
Principal Place of Business <b>10518 E COUNTRY CLUB DR APT 307 AVENTURA, FL 33180</b>				Mailing Address <b>10518 E COUNTRY CLUB DR APT 307 AVENTURA, FL 33180</b>	
2. Principal Place of Business <b>10518 NE 3RD AVE</b> Suite, Apt. #, etc.		3. Mailing Address <b>10518 NE 3RD AVE</b> Suite, Apt. #, etc.			
City & State <b>MIAMI Shores, FL</b>		City & State <b>MIAMI Shores, FL</b>		4. FEI Number <b>56-2461832</b>	
Zip <b>33138</b>		Country <b>Miami-Dade</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>FRESHMAN, JERALD A 9155 S DADELAND BLVD SUITE 1014 DADELAND CENTRE MIAMI, FL 33156</b>				7. Name and Address of New Registered Agent Name <b>N. TONY BENNETT</b> Street Address (P.O. Box Number is Not Acceptable) <b>10518 NE 3RD AVE</b> City <b>MIAMI Shores</b> <b>FL</b> Zip Code <b>33138</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <b>N. TONY BENNETT - President</b> <i>[Signature]</i> <b>4/11/05</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BENNETT, N. TONY 19601 E COUNTRY CLUB DR APT 307 AVENTURA, FL 33180		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Bennett, N. Tony 10518 NE 3RD AVE MIAMI Shores FL 33138	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST BENNETT, RONI A 19601 E COUNTRY CLUB DR APT 307 AVENTURA, FL 33180		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST Bennett, Roni A. 10518 NE 3RD AVE MIAMI Shores FL 33138	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>4/11/05</b> (305) 751-8865 <small>Daytime Phone #</small>		