

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114183

FILED
Apr 27, 2005
Secretary of State

Entity Name: BENSON HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

2055 WEST LEMON STREET
DELAND, FL 32720 US

New Principal Place of Business:

40918 COUNTRY RD
EUSTIS, FL 32736 US

Current Mailing Address:

2055 WEST LEMON STREET
DELAND, FL 32720 US

New Mailing Address:

40918 COUNTRY RD
EUSTIS, FL 32736 US

FEI Number: 43-1993268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, ANTHONY
2055 WEST LEMON STREET
DELAND, FL 32720 US

Name and Address of New Registered Agent:

BENSON, ANTHONY
40918 COUNTRY RD
EUSTIS, FL 32736 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: ANTHONY W. BENSON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSON, ANTHONY
Address: 2055 WEST LEMON STREET
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENSON, ANTHONY
Address: 40918 COUNTRY RD
City-St-Zip: EUSTIS, FL 32736 US

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: ANTHONY W BENSON

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date