

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163123

Entity Name: BENBROTHERS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

777 NW 72 AVENUE
SUITE 3AA61
MIAMI, FL 33126 US

New Principal Place of Business:

3310-A MARY ST.
COCONUT GROVE, FL 33133 US

Current Mailing Address:

777 NW 72 AVENUE
SUITE 3AA61
MIAMI, FL 33126 US

New Mailing Address:

3310-A MARY ST.
COCONUT GROVE, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMELEH, JOSEPH
777 NW 72 AVENUE
SUITE 3AA61
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BENMELEH, JOSEPH
3310-A MARY ST.
COCONUT GROVE, FL 33133 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENMELEH, JOSEPH
Address: 777 NW 72 AVENUE, SUITE 3AA61
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: BENMELEH, ALBERTO
Address: 777 NW 72 AVENUE, SUITE 3AA61
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENMELEH, JOSEPH
Address: 3310-A MARY ST
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D (X) Change () Addition
Name: BENMELEH, ALBERTO
Address: 3310-A MARY ST
City-St-Zip: COCONUT GROVE, FL 33133 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: JOSEPH BENMELEH

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date