

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170701

FILED
Mar 21, 2005
Secretary of State

Entity Name: BENJAMIN HOME INSPECTION SERVICES, INC.

Current Principal Place of Business:

1065 NW 124TH STREET
NORTH MIAMI, FL 33168

New Principal Place of Business:

11033 SW 5TH COURT
BUILDING # 18 APT 302
PEMBROKE PINES, FL 33025

Current Mailing Address:

P.O. BOX 245884
PEMBROKE PINES, FL 33023

New Mailing Address:

P.O. BOX 245884
PEMBROKE PINES, FL 33024

FEI Number: 34-2028578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUIS, MARIE K
7311 VENETIAN ST
APT 7
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

LOUIS, MARIE K
1065 NW 124TH ST
NORTH MIAMI, FL 33168 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LOUIS, MARIE K
Address: 1065 NW 124TH ST
City-St-Zip: NORTH MIAMI, FL 33168

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BENJAMIN, PAUL A
Address: PO BOX 245884
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P () Change (X) Addition
Name: BENJAMIN, PAUL A
Address: PO BOX 245884
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Change (X) Addition
Name: LOUIS, MARIE K
Address: 1065 NW 124TH ST
City-St-Zip: NORTH MIAMI, FL 33168

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: PAUL A. BENJAMIN 3.21.04

OWNE

03/21/2005

Electronic Signature of Signing Officer or Director

Date