

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170701

FILED
Nov 17, 2005
Secretary of State

Entity Name: BENJAMIN HOME INSPECTION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 245884
PEMBROKE PINES, FL 33024

New Mailing Address:

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
1065 NW 124TH ST
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MAXIS, JEAN K
361 NW 103RD STREET
MIAMI, FL 33150 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: JEAN MAXIS

11/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAXIS, JEAN K
Address: 361 NW 103RD STREET
City-St-Zip: MIAMI, FL 33150

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 BENJAMIN

O/P

11/17/2005

Electronic Signature of Signing Officer or Director

Date