

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041238

FILED
Jan 15, 2004
Secretary of State

Entity Name: BENCHMARK MORTGAGE CORPORATION

Current Principal Place of Business:

30 COLORADO ROAD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

30 COLORADO ROAD
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-0415589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGANS, ROBERT
6851 SE EDMUNDS LOOP
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BAGANS, ROBERT
6851 SAINT EDMUNDS LOOP
FORT MYERS, FL 33912 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: WILLIAMSON, KEVIN
Address: 30 COLORADO RD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: PD () Delete
Name: BAGANS, ROBERT
Address: 30 COLORADO ROAD
City-St-Zip: LEHIGH ACRES, FL

Title: DV () Delete
Name: BONACOLTA, CHARLIE
Address: 30 COLORADO RD
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT BAGANS

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date