

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045035

FILED
Mar 25, 2004
Secretary of State

Entity Name: ROY & BEN CORPORATION

Current Principal Place of Business:

4391 COLONIAL BLVD
UNIT 7
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

4391 COLONIAL BLVD
UNIT 7
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0479433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHACHEF, ARIEL
4391 COLONIAL BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SHACHAF, ARIEL
4391 COLONIAL BLVD
UNIT 7
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: SHACHAF ARIEL

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHACHAF, ARIEL
Address: 14039 CLEARWATER LANE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHACHAF ARIEL

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date