2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 08:00 AM Secretary of State DOCUMENT # P9400005053. 1. Entity Name BEN & BOB'S, INC. Principal Place of Business Mailing Address 1368 SOUTHWEST 160TH AVENUE 1368 SOUTHWEST 160TH AVENUE SUITE 400 SUITE 400 SUNRISE, FL 33326 US SUNRISE, FL 33326 No Chg-P CR2E034 (10/03) 03022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0464447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEINER, LAWRENCE DO NOT WRITE 1428 BRICKELL AVE. SUITE 400 IN THIS SPACE MIAMI, FL 33131 8. 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. I am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE WEINER, LAWRENCE NAME U00000276695 1428 BRICKELL AVE. STREET ADDRESS 03/25/05-80054-003 150.D0 CITY-ST-ZIP MIAMI, FL PD TITLE MASSAVE, ROBERT NAME STREET ADDRESS 1260 MANOR DRIVE SOUTH FT LAUDERDALE, FL U00000276695 =03/25/05-8005**4-**004 **8.**75 CITY-ST-ZIP CBD TITLE NAME LAURENZO, BEN 16385 WEST DIXIE HIGHWAY STREET ADDRESS DO NOT WRITE N. MIAMI BEACH, FL CITY-ST-ZIP IN THIS SPACE TITLE ٧P LAURENZO, DAVID NAME STREET ADDRESS 16385 WEST DIXIE HIGHWAY CITY-ST-7IP N MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME. STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #