

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044129

FILED
May 17, 2005
Secretary of State

Entity Name: BENCH MARK BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

3901 S STATE ROAD 7
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3901 S STATE ROAD 7
DAVIE, FL 33314

New Mailing Address:

FEI Number: 62-1569241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, HOWARD CPA
4800 S.W. 64TH AVE., #110
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEIMAN, SHAWN
Address: 3901 S.W. 47TH AVE. #407
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VPD () Delete
Name: MEIMAN, GRETCHEN L
Address: 3901 S.W. 47TH AVE. #407
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEIMAN, SHAWN
Address: 3901 SOUTH STATE ROAD 7
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VPD (X) Change () Addition
Name: MEIMAN, GRETCHEN C
Address: 3901 SOUTH STATE ROAD 7
City-St-Zip: FT. LAUDERDALE, FL 33314

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: GRETCHEN MEIMAN

VPD

05/17/2005

Electronic Signature of Signing Officer or Director

Date