

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075767

FILED  
Feb 22, 2004  
Secretary of State

Entity Name: BENNY'S SEAFOOD RESTAURANT, INC.

## Current Principal Place of Business:

2500 SW 107TH AVE  
MIAMI, FL 33165

## New Principal Place of Business:

2500 SW 107TH AVE  
#1  
MIAMI, FL 33165

## Current Mailing Address:

2500 SW 107TH AVE  
MIAMI, FL 33165

## New Mailing Address:

2500 SW 107TH AVE  
#1  
MIAMI, FL 33165

FEI Number: 65-0526024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OJEDA, BENJAMIN  
2500 SW 107TH AVE  
MIAMI, FL 33165

## Name and Address of New Registered Agent:

OJEDA, BENJAMIN A  
2500 SW 107TH AVE  
#1  
MIAMI, FL 33165

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: BENJAMIN A. OJEDA

02/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OJEDA, BENJAMIN  
Address: 4783 SW 154TH AVE  
City-St-Zip: MIAMI, FL 33185

Title: D ( ) Delete  
Name: OJEDA, WANDA I  
Address: 4783 SW 154TH AVE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OJEDA, BENJAMIN A  
Address: 4783 SW 154TH AVE  
City-St-Zip: MIAMI, FL 33185

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: WANDA I. OJEDA

PRES

02/22/2004

Electronic Signature of Signing Officer or Director

Date