2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000065867

1. Entity Name BENSON DEVELOPMENT, INC.



FILED Apr 22, 2004 08:00 AM Secretary of State

Principal Place of Business

500 SOUTH BEACH ROAD HOBE SOUND, FL 33455

Mailing Address

500 SOUTH BEACH ROAD HOBE SOUND, FL 33455



DO NOT WRITE IN THIS SPACE

03042004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0620631	Applied For Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BENSON, GERDA 500 SOUTH BEACH ROAD HOBE SOUND, FL 33455

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 familiar with, and accept the obligations of registered agent.							
SIGNATURE Dignature, typed or printed name of registated agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE							
Fil. After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Cempaign Trust Fund Contribu		\$5.00 May Be Added to Fees	U00000125493 04/22/04-80085-017 150.00		
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BENSON, JAMES 500 SOUTH BEACH ROAD HOBE SOUND, FL 33455						
HITLE KAME STREET ADDRESS CITY-ST-ZIP	DVP BENSON, RICK 152 BEACON LANE JUPITER, FL 33469				·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BENSON, SANDRA 48 PENNINGTON DR. UNIT B BLUFFTON, SC 29910			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-JIP	T BENSON, GERDA 500 SOUTH BEACH ROAD HOBE SOUND, FL 33455			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZEP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oats; 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.							