2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P95000065867 1. Entity Name BENSON DEVELOPMENT, INC. Principal Place of Business Mailing Address 500 SOUTH BEACH ROAD 500 SOUTH BEACH ROAD HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0620631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENSON, GERDA DO NOT WRITE 500 SOUTH BEACH ROAD HOBE SOUND, FL 33455 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and liftle if applicable (NOTE, Registered Agent signature required when reinstating) 000000323576 04/22/05-80060-006 150,00 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BENSON, JAMES 500 SOUTH BEACH ROAD STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE BENSON, RICK MAME 152 BEACON LANE STREET ADDRESS JUPITER, FL 33469 CITY - ST- ZIP TITLE BENSON, SANDRA NAME 48 PENNINGTON DR. UNIT B STREET ADDRESS DO NOT WRITE CITY - ST-ZIP BLUFFTON, SC 29910 IN THIS SPACE TITLE BENSON, GERDA NAME STREET ADDRESS 500 SOUTH BEACH ROAD CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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.

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