2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048624

Entity Name: A.R. BENSON, INC.

FILED Jul 16, 2004 Secretary of State

12418 FT CAROLINA RD JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

12418 FT CAROLINA RD JACKSONVILLE, FL 32225 US

FEI Number: 59-3389237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSON, ARLYN R
CREGO, DEBBIE
13926 SPANISH PT. DRIVE
PO BOX 16952

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32245 US

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: DEBBIE CREGO 07/16/2004

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:

A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: () Change () Addition

 Name:
 BENSON, ARLYN R
 Name:

 Address:
 12418 FT CAROLINE RD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 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: ARLYN BENSON PRES 07/16/2004