

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057897

FILED
Apr 27, 2005
Secretary of State

Entity Name: BENI COFFEE SERVICE, INC.

Current Principal Place of Business:

3270 SE 58TH AVE
STE 1
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

3270 SE 58TH AVE
STE 1
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-3390696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMP, DENNIS D
808 SE FORT KING ST
OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEHAR, ALBERT
Address: 2246 GROVELAND DR
City-St-Zip: LUTZ, FL

Title: VP () Delete
Name: BEHAR, DORIS
Address: 2246 GROVELAND DR
City-St-Zip: LUTZ, FL

Title: S () Delete
Name: BEHAR, WENDY
Address: 3411 SW 25TH STREET
City-St-Zip: OCALA, FL

Title: T () Delete
Name: BEHAR, MIKE
Address: 3411 SW 25TH STREET
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEHAR, ALBERT
Address: 4560 SE 120TH ST
City-St-Zip: BELLEVUE, FL 34420 US

Title: VP (X) Change () Addition
Name: BEHAR, DORIS
Address: 4560 SE 120TH ST
City-St-Zip: BELLEVUE, FL 34420 US

Title: S (X) Change () Addition
Name: BEHAR, WENDY
Address: 4560 SE 120TH ST
City-St-Zip: BELLEVUE, FL 34420 US

Title: T (X) Change () Addition
Name: BEHAR, MIKE
Address: 4560 SE 120TH ST
City-St-Zip: BELLEVUE, FL 34420 US

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: WENDY LYNN BEHAR

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date