

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021462

FILED
Feb 24, 2004
Secretary of State

Entity Name: BENCHMARK ONE INVESTMENTS, INC.

Current Principal Place of Business:

5210 JIM DAVIS RD.
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 602
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 65-0733083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, MICHAEL E
5021 79 ST., E
BRADENTON, FL 34203 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: V/D () Delete
Name: HARRELL, MICHAEL E
Address: 5021 79TH STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: S/D () Delete
Name: TOLAR, ADA R
Address: 5210 JIM DAVIS RD
City-St-Zip: PARRISH, FL 34219 US

Title: P/D () Delete
Name: TOLAR, JACK L
Address: 5210 JIM DAVIS RD
City-St-Zip: PARRISH, FL 34219 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/D () Change (X) Addition
Name: HARRELL, RANDY W
Address: 7401 ROBERTS RD.
City-St-Zip: ONA, FL 33865 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: ADA R. TOLAR

S/D

02/24/2004

Electronic Signature of Signing Officer or Director

Date