

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032782

FILED
Apr 18, 2005
Secretary of State

Entity Name: BENCHMARK CONSULTING GROUP, INC.

Current Principal Place of Business:

5740 HOLLYWOOD BLVD
201
HOLLYWOOD, FL 33021

New Principal Place of Business:

5400 S. UNIVERSITY DRIVE
407A
DAVIE, FL 33328

Current Mailing Address:

2771 SW 86 WAY
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0752892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES
4000 HOLLYWOOD BLVD.
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 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: D () Delete
Name: SIMONS, RICHARD
Address: 2771 SW 86 WAY
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RICHARD SIMONS

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date