2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 25, 2004 08:00 AM **DOCUMENT # P97000044988 Secretary of State** 1. Entity Name BEN-TEK PRODUCTS, INC. Principal Place of Business Mailing Address 2201 SE INDIAN ST, #H-22 2201 SE INDIAN ST, #H-22 STUART, FL 34997 STUART, FL 34997 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0776824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WITEK, CAROL A DO NOT WRITE 2201 SE INDIA ST., #H-22 STUART, FL 34997 IN THIS SPACE 8. 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 (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U000000065170 After May 1, 2004 Fee will be \$550.00 <u>/25/04-80027-005 150 00</u> 10. OFFICERS AND DIRECTORS TITLE CO WITEK, RONALD P NAME STREET ADDRESS 1265 SW BARGELLO AVE CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE

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. changed, or on an attach

SIGNATURE:

NAME STREET ADDRESS