

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055097

Entity Name: BENCHMARK GAMES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

51 HYPOLUXO RD
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

51 HYPOLUXO RD
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 65-0763850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRESS, ALEXANDER
51 HYPOLUXO RD
HYPOLUXO, FL 33462 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: HALLIBURTON, RONALD
Address: 951 FERN DRIVE
City-St-Zip: DELRAY BCH, FL 33483

Title: V/S () Delete
Name: KRESS, ALEXANDER
Address: 8610 SE HARBOUR ISLAND WAY
City-St-Zip: JUPITER, FL 334581128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDER KRESS

V/S

04/26/2005

Electronic Signature of Signing Officer or Director

Date