

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082296

Entity Name: BENVENUTO REALTY, INC.

FILED  
Jul 06, 2004  
Secretary of State

## Current Principal Place of Business:

%MARVIN S. ROSEN  
222 LAKEVIEW AVENUE STE. 800  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

%MARVIN S. ROSEN  
222 LAKEVIEW AVENUE STE. 800  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 65-6237735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: ROSEN, MARVIN S  
Address: 222 LAKEVIEW AVENUE STE. 800  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: BAXTER, CYNDEE  
Address: 222 LAKEVIEW AVENUE STE. 800  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P ( ) Delete  
Name: STRAUSS, RICHARD  
Address: 222 LAKEVIEW AVE., STE 800  
City-St-Zip: WEST PALM BEACH, FL 33401

## 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:

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: MARVIN S. ROSEN

AS

07/06/2004

Electronic Signature of Signing Officer or Director

Date