

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082296

Entity Name: BENVENUTO REALTY, INC.

FILED
Jul 14, 2005
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: AS (X) Change () Addition
Name: ROSEN, MARVIN S
Address: 222 LAKEVIEW AVENUE STE. 800
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Title: P (X) Change () Addition
Name: STRAUSS, RICHARD
Address: 222 LAKEVIEW AVE., STE 800
City-St-Zip: WEST PALM BEACH, FL 33401 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: MARVIN S. ROSEN, ASSISTANT SECRETARY
_____ Electronic Signature of Signing Officer or Director

AS

07/14/2005

_____ Date