

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108172

FILED
Aug 01, 2005
Secretary of State

Entity Name: BENOWITZ MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1541 BRICKELL AVE, UNIT A2201
MIAMI, FL 33130

New Principal Place of Business:

1865 BRICKELL AVENUE
APH 11
MIAMI, FL 33129

Current Mailing Address:

1541 BRICKELL AVE, UNIT A2201
MIAMI, FL 33130

New Mailing Address:

1865 BRICKELL AVENUE
APH 11
MIAMI, FL 33129

FEI Number: 65-0807521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, VINCENT E JR
80 SW 8TH ST, SUITE 2550
MIAMI, FL 33130 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: PD () Delete
Name: BENOWITZ, H. ALLEN
Address: 1541 BRICKELL AVE, UNIT A2201
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENOWITZ, H. ALLEN
Address: 1865 BRICKELL AVENUE, APH 11
City-St-Zip: MIAMI, FL 33129

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: H ALLEN BENOWITZ

PD

08/01/2005

Electronic Signature of Signing Officer or Director

Date