

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031834

FILED
Jan 19, 2004
Secretary of State

Entity Name: BENCHMARK CONTRACT MANAGEMENT, INC.

Current Principal Place of Business:

1650 FOREST AVENUE
SUITE 100
LONGWOOD, FL 32750

New Principal Place of Business:

776 BENNETT DRIVE
SUITE 121
LONGWOOD, FL 32750

Current Mailing Address:

1650 FOREST AVENUE
SUITE 100
LONGWOOD, FL 32750

New Mailing Address:

776 BENNETT DRIVE
SUITE 121
LONGWOOD, FL 32750

FEI Number: 59-3507706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MICHAEL J
350 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751

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: HARRISON, MICHAEL
Address: 360 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: BRASHEARS, GLORIA
Address: 575 QUEENSBRIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: BLACKBURN, JAMES
Address: 575 QUEENSBRIDGE DR.
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: SEC () Change (X) Addition
Name: HARRISON, JANE D
Address: 360 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751

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: MICHAEL J. HARRISON

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date