

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049383

Entity Name: BEN-TERA, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2710 PEBBLE BEACH DR.
NAVARREE, FL 32566

New Principal Place of Business:

16702 EAGLE OAK DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

2710 PEBBLE BEACH DR.
NAVARREE, FL 32566

New Mailing Address:

16702 EAGLE OAK DRIVE
ODESSA, FL 33556

FEI Number: 59-3530001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, WOLFGANG
2710 PEBBLE BEACH DR.
NAVARREE, FL 32566 US

Name and Address of New Registered Agent:

MUELLER, WOLFGANG
16702 EAGLE OAK DRIVE
ODESSA, FL 33556 US

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: WOLFGANG MUELLER

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: MUELLER, WOLFGANG
Address: 2710 PEBBLE BEACH DR.
City-St-Zip: NAVARREE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: MUELLER, WOLFGANG
Address: 16702 EAGLE OAK DRIVE
City-St-Zip: ODESSA, FL 33556

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: WOLFGANG MUELLER

PR

04/12/2005

Electronic Signature of Signing Officer or Director

Date