2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018236

Entity Name: B.E.N.E.R., INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10920 CYPRESS RUN CIRCLE 9580 WELDON CIRCLE CORAL SPRINGS, FL 33071

104

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

10920 CYPRESS RUN CIRCLE 9580 WELDON CIRCLE CORAL SPRINGS, FL 33071 104

TAMARAC, FL 33321

FEI Number: 65-0894432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELVIN, MAXINE SELVIN, MAXINE 10920 CYPRESS RUN CIRCLE 9580 WELDON CIRCLE CORAL SPRINGS, FL 33071 104 TAMARAC, FL 33321 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: MAXINE SELVIN 04/21/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SELVIN, MAXINE SELVIN, MAXINE Name: Name: 10920 CYPRESS RUN CIRCLE 9580 WELDON CIRCLE Address: Address: TAMARAC, FL 33321 City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip:

Title: Title: (X) Change () Addition () Delete

Name: SILVERSTEIN, STANLEY Name: SILVERSTEIN, STANLEY 10920 CYPRESS RUN CIRCLE Address: 9580 WELDON CIRCLE Address: TAMARAC, FL 33321 CORAL SPRINGS, FL 33071 City-St-Zip: 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: MAXINE SELVIN PD 04/21/2005