## 2004 FOR PROFIT CORPORATION

## Jan 23, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P99000048660** 01-23-2004 90037 029 \*\*\*150.00 1. Entity Name BENITEZ & COMPANY CPA'S, CORP. Principal Place of Business Mailing Address 8001 SW 24TH STREET 8001 SW 24TH STREET MIAMI, FL 33155 MIAMI, FL 33155 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 65-0922545 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENITEZ, JUAN F Street Address (P.O. Box Number is Not Acceptable) 8001 SW 24TH STREET MIAMI, FL 33155 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be

## FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

Trust Fund Contribution.

Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE ☐ Delete TITLE NAME BENITEZ, JUAN F NAME STREET ADDRESS 8001 SW 24TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 TITLE D ☐ Delete TITLE ☐ Change ■ Addition DON, MARIA NAME NAME STREET ADDRESS STREET ADDRESS 4145 SW 151 TERRACE CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME - 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition DILE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IE OF SIGNING OFFICER OR DIRECTOR

FILED