

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055357

FILED
Apr 12, 2004
Secretary of State

Entity Name: BENCHMARK LENDING, INC.

Current Principal Place of Business:

105 S. WHEELER ST
SUITE 200
PLANT CITY, FL 33566

New Principal Place of Business:

105 S. WHEELER ST
SUITE 200
PLANT CITY, FL 33563

Current Mailing Address:

105 S. WHEELER ST
SUITE 200
PLANT CITY, FL 33566

New Mailing Address:

105 S. WHEELER ST
SUITE 200
PLANT CITY, FL 33563

FEI Number: 59-5384497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSON, JERI L
105 SOUTH WHEELER
PLANT CITY, FL 33566

Name and Address of New Registered Agent:

BENSON, JERI L
105 SOUTH WHEELER
PLANT CITY, FL 33563

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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENSON, JERI L
Address: 105 SOUTH WHEELER
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: OSBORNE, JOHNNIE
Address: 105 SOUTH WHEELER
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: WETHERELL, WILLIAM
Address: 105 SOUTH WHEELER
City-St-Zip: PLANT CITY, FL 33563

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

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: D () Change (X) Addition
Name: JORDAN, MARK
Address: 105 SOUTH WHEELER
City-St-Zip: PLANT CITY, FL 33563

Title: D () Change (X) Addition
Name: OSBORNE, DAVID
Address: 105 SOUTH WHEELER
City-St-Zip: PLANT CITY, FL 33563

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: WILLIAM WETHERELL

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date