2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 07, 2004 08:00 AM DOCUMENT # S00877 **Secretary of State** BENADA HOLDINGS, INC. Principal Place of Business Mailing Address 8040 PETERS ROAD 8040 PETERS ROAD SUITE H107 SUITE H107 PLANTATION, FL 33324 PLANTATION, FL 33324 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0223091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ENFIELD, LISA H. DO NOT WRITE 8040 PETERS ROAD SUITE H107 IN THIS SPACE PLANTATION, FL 33324 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 ged agent. the obligations of regist SIGNATURE! (NOTE: Registered Agent skingture required when representation) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. BILE D ENFIELD, LISA H. NAME STREET ADDRESS 8040 PETERS RD., #H-107 CITY-ST-ZIP PLANTATION, FL 33324 TITLE Ð U00000000111 ENFIELD, STEVEN NAME 01/07/04-80007-008 150.00 STREET ADDRESS 8040 PETERS RD., #H-107 PLANTATION, FL 33324 CRY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-51-ZIP IN THIS SPACE स्साह NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Socion 119.07(3)(f), 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 air address, with all other like empowered.

FILED