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2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

DOCUMENT # V13574 1. Entity Name BENTON DESIGN, INC.					
	Principal Place of Business 616 W CHASE ST PENSACOLA, FL 32501 US	Mailing Address 616 W CHASE ST PENSACOLA, FL 32501	US		

04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3115033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAY, LOUIS F JR DO NOT WRITE 236 W. GARDEN ST. SUITE 3 IN THIS SPACE PENSACOLA, FL 32501 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. Lam familiar with, and accept the obligations of registered agent Signature. Signature, type-1 or printed name of registered agent and trie if applicable (NOTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS DP TITLE NAME BENTON, ALLAN 00000143082 .476734-90078-00: 156.**3**6 STREET ADDRESS 106 1/2 S. PALAFOX ST. CITY-ST-ZIP PENSACOLA, FL 32501 HILE NAME STREET ADDRESS GTY-ST-ZIP TITUE

> DO NOT WRITE IN THIS SPACE

12. I horeby certify that the information supplied with this filing coes 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 agorress, with all officer like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/04

Daytime Phone #