2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

FILED Mar 08, 2004 08:00 AM **DOCUMENT # V37509 Secretary of State** BENCHMARK BUILDERS, INC. Principal Place of Business Mailing Address 6602 WINDING BROOK DRIVE 6602 WINDING BROOK DRIVE **NEW PORT RICHEY, FL 34655** HS **NEW PORT RICHEY, FL 32655** IIC 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3130224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DRIS, MICHAEL E 6602 WINDING BROOK DRIVE NEW PORT RICHEY, FL 34655 IN THIS SPACE 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 Signature, wood or armicdinance of rogistured agent and like if applicable DATE CIOTÉ Registe od Ane v paralling registred vite a reinstat agu 9. Dection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000080415 OFFICERS AND DIRECTORS 10. D TITLE AGETT, A. JAMES MAME STREET ADDRESS 6602 WINDING BROOK DRIVE CITY-ST ZIP NEW PORT RICHEY, FL 34655 TITLE LAME STREET ADDRESS CITY-ST-ZIP TITLE 1.AME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE RTIF STREET ADDRESS CITY-ST ZIP TITLE STREET ADORESS CITY-ST ZIP LAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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