

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37509

FILED
Mar 22, 2005
Secretary of State

Entity Name: BENCHMARK BUILDERS, INC.

Current Principal Place of Business:

6602 WINDING BROOK DRIVE
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

29 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

6602 WINDING BROOK DRIVE
NEW PORT RICHEY, FL 32655 US

New Mailing Address:

29 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3130224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E
6602 WINDING BROOK DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

MICHAEL E DRIS & ASSOCIATES
29 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

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: MICHAEL E DRIS

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGETT, A. JAMES
Address: 6602 WINDING BROOK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A. JAMES AGETT

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date