

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08251

Entity Name: BENET STORE, INC.

FILED  
Jul 07, 2004  
Secretary of State

**Current Principal Place of Business:**

62 ST GEORGE ST  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

62 ST GEORGE ST  
ST AUGUSTINE, FL 32084

**New Mailing Address:**

FEI Number: 59-2243487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENNINGTON, MARLA F  
62 ST GEORGE ST  
SAINT AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PENNINGTON, MARLA F  
Address: 103 DOLPHIN DR  
City-St-Zip: ST AUGUSTINE, FL

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: PENNINGTON, JAMES D  
Address: 103 DOLPHIN DRIVE  
City-St-Zip: ST.AUGUSTINE, FL 32084

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: MARLA PENNINGTON

PD

07/07/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date