-2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 639725

1. Entity Name

BENNINGTON TOBACCONIST OF BOCA RATON, INC.



FILED Mar 15, 2004 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

Mailing Address

501 S. E. MIZNER BLVD., #80 BOCA RATON, FL 33432 501 S. E. MIZNER BLVD., #80 BOCA RATON, FL 33432



01062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1948737 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

PATTERSON, JR., JOHN C. (ATTY. AT LAW) 2063 MAIN STREET SARASOTA, FL

DO NOT WRITE IN THIS SPACE

 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, typed or printed name of registered agent and title if applicable.			(NOTE: Registered Agent eignature required when reinstating)				DATE
			n Campaigr und Contrib			\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	, , , , , , , , , , , , , , , , , , , ,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BENNINGTON, GARY A 268 ROBIN DR SARASOTA, FL 00000,						U00000089439 03/15/04-80092-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNINGTON, JACK J 268 ROBIN DR SARASOTA, FL 00000,						
TITLE NAME STREET ADDRESS CITY-SY-ZIP	D BENNIGTON, WILLIAM E 268 ROBIN DR SARASOTA, FL 00000,				E		OO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BENNIGTON, JAMES R 470 N W 20TH ST #302C BOCA RATON, FL 00000,			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							_
TITLE NAME STREET ADDRESS CITY-ST-ZP							
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 changed, or on an attachment with an address, with all other like enforcement.							

NTED NAME OF SIGNING OFFICER OR DIRECTOR