2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State 04-01-2004 90017 033 ***150.00 DOCUMENT # P0000040185 RICHARD C. BENNETT INSURANCE, INC. Principal Place of Business Mailing Address 44023618 2823 HWY 301, SUITE 1 2823 HWY 301, SUITE 1 ELLENTON, FL 34222 ELLENTON, FL 34222 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1001258 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired _____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNETT, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 2823 HWY 301 #1 ELLENTON, FL 34222 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE Change ■ Addition BENNETT, RICHARD C NAME NAME STREET ADDRESS 2823 HWY 301, SUITE 1 STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 age ter like empowered

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #