2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000001156

1. Entity Name
BENNETT PROPERTIES REALTY, INC.

Principal Place of Business	Mailing Address
4001 MCLANE DR.	4001 MCLANE DR.
TAMPA, FL 33610	TAMPA, FL 33610

DO NOT WRITE IN THIS SPACE

03072004   No Chg-P   CR2E034 (10/03)

4. FEI Number		Applied For
59-3687475		Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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6. Name and Address of Current Registered Agent

BENNETT, RICHARD C
4001 MCLANE DR.
TAMPA, FL 33610

DO NOT WRITE 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, typed or printed name of registered agent and title if applicable.   (NOTE. Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000127215
04/23/04-80065-019 150.00

10.	OFFICERS AND DIRECTORS
TITLE	D
NAME	BENNETT, RICHARD C
STREET ADDRESS	4001 MCLANE DR.
CITY-ST-ZIP	TAMPA, FL 33610
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered.

SIGNATURE: *Richard C Bennett*   RICHARD C. BENNETT   4-13-04   (813) 621-1150
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #