2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P01000001156 Apr 16, 2005 08:00 AM BENNETT PROPERTIES REALTY, INC. **Secretary of State** Principal Place of Business Mailing Address 4001 MCLANE DR. 4001 MCLANE DR. **TAMPA, FL 33610** TAMPA, FL 33610 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FE! Number 59-3687475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, RICHARD C DO NOT WRITE 4001 MCLANE DR. TAMPA, FL 33610 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, typed or printed name of registered agent and little if applical (NOTE: Registered Agent signature required when refinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENNETT, RICHARD C NAME STREET ADDRESS 4001 MCLANE DR. CITY-ST-ZIP TAMPA, FL 33610 04/16/05-80060-008 150.00 TETLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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)(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 attaching it with an address, with all other like empowered. 813~621~1150 Richard C. Bennett 4-13-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR