

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008229

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: BENNETT REALTY MANAGEMENT, INC.

## Current Principal Place of Business:

757 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

518 NE 72 STREET  
MIAMI, FL 33138

## Current Mailing Address:

757 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

## New Mailing Address:

823 NE 116 STREET  
MIAMI, FL 33161

FEI Number: 65-1139439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILIPS, DAVID ESQ  
157 WASHKIN AVE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BENNETT, JOHN D  
823 NE 116 STREET  
MIAMI, FL 33161 US

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: JOHN D BENNETT

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVS ( ) Delete  
Name: BENNETT, JOAN  
Address: 757 WASHINGTON AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BENNETT, JOHN D  
Address: 823 NE 116 STREET  
City-St-Zip: MIAMI, FL 33161

Title: TD ( ) Change (X) Addition  
Name: BENNETT, JOAN  
Address: 518 NE 72 STREET  
City-St-Zip: MIAMI, FL 33138

Title: SD ( ) Change (X) Addition  
Name: CONNELL, PATRICK R  
Address: 8019 WEST DRIVE #371  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JOHN D BENNETT

PD

01/29/2004

Electronic Signature of Signing Officer or Director

Date