

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008229

FILED
Feb 04, 2004
Secretary of State

Entity Name: BENNETT REALTY MANAGEMENT, INC.

Current Principal Place of Business:

518 NE 72 STREET
MIAMI, FL 33138

New Principal Place of Business:

739 11TH STREET
#9
MIAMI BEACH, FL 33139

Current Mailing Address:

823 NE 116 STREET
MIAMI, FL 33161

New Mailing Address:

739 11TH STREET
#9
MIAMI BEACH, FL 33139

FEI Number: 65-1139439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENNETT, JOHN D
823 NE 116 STREET
BISCAYNE PARK, 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

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BENNETT, JOHN D
Address: 823 NE 116 STREET
City-St-Zip: MIAMI, FL 33161

Title: T/D () Delete
Name: REAP, MICHAEL R
Address: 1540 MERIDIAN AVENUE #4-B
City-St-Zip: MIAMI, FL 33139

Title: S/D () Delete
Name: CONNELL, PATRICK R
Address: 8010 WEST DRIVE #371
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BENNETT, JOHN D
Address: 823 NE 116 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: T/D (X) Change () Addition
Name: REAP, MICHAEL R
Address: 1540 MERIDIAN AVENUE #4-B
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK R CONNELL

S/D

02/04/2004

Electronic Signature of Signing Officer or Director

Date