2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 08:00 AM Secretary of State DOCUMENT # P01000053476 BENNETT RESOURCE GROUP INC. Principal Place of Business Mailing Address 833 CENTRAL ST. 2711 LACOTA ROAD TALLAHASSEE, FL 32303 WATERFORD, MI 48328 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3213643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, ZOE ALLEN DO NOT WRITE 833 CENTRAL ST. TALLAHASSEE, FL 32303 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution П After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BENNETT, ZOE A 833 CENTRAL ST. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE BENNETT, LEONARD NAME STREET ADDRESS 2711 LACOTA RD. CITY-ST-ZIP WATERFORD, MI 48328 TITLE NAME NIMS, MAMIE A STREET ADDRESS 833 CENTRAL ST. DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE IN THIS SPACE NAME ALLEN, ELBERT 833 CENTRAL ST. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303

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 address, with all other like empowered.

SIGNATURE:

TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED