

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050053

FILED
May 03, 2004
Secretary of State

Entity Name: PHILIP L. BENNETT, INCORPORATED

Current Principal Place of Business:

5520 LYONS ROAD
APT. 107
COCONUT CREEK, FL 33073

New Principal Place of Business:

1971 DISCOVERY CIRCLE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5520 LYONS ROAD
APT. 107
COCONUT CREEK, FL 33073

New Mailing Address:

1971 DISCOVERY CIRCLE
DEERFIELD BEACH, FL 33442

FEI Number: 03-0457045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, PHILIP L
5520 LYONS ROAD
APT. #107
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BENNETT, PHILIP L
1971 DISCOVERY CIRCLE
DEERFIELD BEACH, FL 33442 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: PHILIP BENNETT

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, PHILIP L
Address: 5520 LYONS ROAD #107
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, PHILIP L
Address: 1971 DISCOVERY CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PHILIP BENNETT

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date