2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2005 08:00 AM DOCUMENT # P02000063951 **Secretary of State** 1. Entity Name BENNETT UTILITIES CORPORATION Principal Place of Business Mailing Address 323 RIVER DR 323 RIVER DR TEQUESTA, FL 33469 TEQUESTA, FL 33469 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0452019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUM, RICHARD B DO NOT WRITE 515 N FLAGLER DR STE 1800 W PALM BCH, FL 33401 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be UOODDA265868 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 03/16/05-88041-003 150.<u>0</u>0 OFFICERS AND DIRECTORS 10. TITLE CRUM, RICHARD B NAME STREET ADDRESS 515 N FLORIDA DR #1800 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE HELFANT, JUDITH NAME STREET ADDRESS 323 RIVER DRIVE CITY-ST-ZIP JUPITER, FL 33469 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 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 horeby certify that the information supplied we indicated on this report or supplemental report of the corporation or the receiver or trustee of the corporation or an attachment with an address. th time filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director bowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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