2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P02000091507 Entity Name BENNINGTON MONETARY GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 5486 NW 106TH DRIVE 5486 NW 106TH DRIVE CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address Suste, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 55-0794190 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, ANTHONY G JR 3275 W HILLSBORO BLVD #207 Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33442 City Zip Code 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 whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE U00000029242 Change 02/04/04-80057-019 150.00 Addition SOMMERS, MARTY NAME NAME STREET ADDRESS 5486 NW 106TH DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CHY-ST-ZP MRE ☐ Delete HHE ☐ Change ☐ Addition NAME BACKOFF, JEFFREY MALAS STREET ADDRESS 5486 NW 106TH DRIVE STREET ADDRESS CRY-ST-ZEP CORAL SPRINGS FL 33076 CITY - ST-ZIP T17) F ☐ Delete TITLE ☐ Change ■ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY - ST-73P CITY-ST-ZIP TITLE Delete KILLE ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS City-St-78P CITY SE-7P 33TLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY - ST - ZIP 12. 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 turthet 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

FILED

1-29-04 954-757-8110