2005 FOR PROFIT CORPORATION __ ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P03000049948** BEHNKE HOLDING CORPORATION Principal Place of Business Mailing Address 14325 STATE ROAD 54 14325 STATE ROAD 54 ODESSA, FL 33556 ODESSA, FL 33556 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 32-0104590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AYLWARD, ROBERT E DO NOT WRITE 600 S. MAGNOLIA AVE. SUITE 100 IN THIS SPACE TAMPA, FL 33606 5. 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 Life if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE BEHNKE, CARL A NAME STREET ADDRESS 14325 ST. RD. 54 CITY-ST-ZIP ODESSA, FL 33556 TITLE U00000301284 04/13/05-80025-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-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 turther 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 regulred 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.

CICMATUDE.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/05 813-920-2962

FILED