

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069251

FILED
Apr 30, 2005
Secretary of State

Entity Name: BENNETT CONSULTING, INC.

Current Principal Place of Business:

8956 PALM TREE LANE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

19043 NW 23RD STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

8956 PALM TREE LANE
PEMBROKE PINES, FL 33024

New Mailing Address:

19043 NW 23RD STREET
PEMBROKE PINES, FL 33029

FEI Number: 51-0472310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENNETT, RICHARD A DPST
19043 NW 23RD STREET
PEMBROKE PINES, FL 33029 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: RICAHRD A. BENNETT

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BENNETT, RICHARD A
Address: 8956 PALM TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BENNETT, RICHARD A
Address: 19043 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Change (X) Addition
Name: BENNETT, JANET M VP
Address: 19043 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: RICHARD A. BENNETT

DPST

04/30/2005

Electronic Signature of Signing Officer or Director

Date