2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2005 8:00 am Secretary of State DOCUMENT # P03000155484 1. Entity Name 04-12-2005 90141 030 ***150 00 BENNETT REAL ESTATE GROUP INC. Principal Place of Business Mailing Address 3109 PONCE DE LEON BLVD. CORAL GABLES FL 33134 US 3109 PONCE DE LEON BLVD. CORAL GABLES FL 33134 66016041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 92-0183198 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Foe Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNETT, DEBRAH Street Address (P.O. Box Number is Not Acceptable) 3109 PONCE DE LEON BLVD **CORAL GABLES FL 33134** 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 when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State? 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change ☐ Addition BENNETT, DEBRAH NAME STREET ADDRESS 3109 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE ☐ Deleta BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-71P CITY-ST-ZP TUTLE Oelele TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-78 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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 further 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 eath; 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

NO OFFICER OR DIRECTOR

FILED