

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159853

FILED
Apr 22, 2005
Secretary of State

Entity Name: BENN OF CHANNELSIDE, INC.

Current Principal Place of Business:

3424 BRIAN RD
PALM HARBOR, FL 34686

New Principal Place of Business:

3424 BRIAN RD S
PALM HARBOR, FL 34685

Current Mailing Address:

3424 BRIAN RD
PALM HARBOR, FL 34686

New Mailing Address:

3424 BRIAN RD S
PALM HARBOR, FL 34685

FEI Number: 20-1927825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD
SUITE 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, MITCHELL J
Address: 3424 BRIAN RD
City-St-Zip: PALM HARBOR, FL 34686

Title: D () Delete
Name: TULLY, JAMES
Address: 3424 BRIAN RD
City-St-Zip: PALM HARBOR, FL 34686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, MITCHELL J
Address: 615 CHANNELSIDE DRIVE #205
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: TULLY, JAMES
Address: 615 CHANNELSIDE DRIVE #205
City-St-Zip: TAMPA, FL 33602

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: MITCH WALKER

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date