

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062073

FILED
Apr 24, 2005
Secretary of State

Entity Name: BENNETT BROTHERS INVESTMENTS, INC.

Current Principal Place of Business:

112 E. 3RD CT.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

101 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Current Mailing Address:

P.O. BOX 2422
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 59-3203030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
112 E. 3RD CT.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BENNETT, DERRICK
101 HARRISON AVENUE
PANAMA CITY, FL 32401 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: DERRICK BENNETT

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, NEEL
Address: 15606 W. HIGHWAY 98A
City-St-Zip: PANAMA CITY BEACH, FL

Title: S () Delete
Name: BENNETT, DERRICK
Address: 112 E. 3RD COURT
City-St-Zip: PANAMA CITY, FL

Title: T () Delete
Name: BENNETT, MIKE
Address: 15606 W. HIGHWAY 98A
City-St-Zip: PANAMA CITY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, NEEL
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: S (X) Change () Addition
Name: BENNETT, DERRICK
Address: 101 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: T (X) Change () Addition
Name: BENNETT, MIKE
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: DERRICK BENNETT

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04/24/2005

Electronic Signature of Signing Officer or Director

Date