2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P95000036977** 1. Entity Name 04-02-2004 90061 022 ***150.00 BENNERS CARPENTRY, INC. Principal Place of Business Mailing Address 128 MEADOW LARK 128 MEADOW LARK MONTICELLO, FL 32344 MONTICELLO, FL 32344 No Chg-P CR2E034 (10/03) 01262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3312863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNERS, WILLIAM S' DO NOT WRITE 128 MEADOW LARK MONTICELLO, FL 32344 IN THIS SPACE 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. DATE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS BENNERS, WILLIAM S NAME 129 MEADOW LARK STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 TITLE BENNERS, BRAD S NAME STREET ADDRESS 128 MEADOW LARK CITY-ST, ZIP 3 MONTICELLO, FL 32344 TITI F BENNERS, ELIZABETH NAME 128 MEADOW LARK STREET ADDRESS DO NOT WRITE. MONTICELLO, FL-32344 CITY-ST-ZIP -IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

850-575-4028

FILED