

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039089

FILED
Feb 15, 2005
Secretary of State

Entity Name: BENNINGTON ENTERPRISES INC.

Current Principal Place of Business:

1801 M. SWINTON AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

3415 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1801 N. SWINTON AVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

3415 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0586416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNINGTON, JEFFERY T
1801 N. SWINTON AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BENNINGTON, JEFFERY T
3415 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33435 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: JEFFERY T BENNINGTON

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNINGTON, JEFFERY T
Address: 1801 N. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: STD () Delete
Name: BENNINGTON, AMY
Address: 1801 N. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNINGTON, JEFFERY T
Address: 3415 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: STD (X) Change () Addition
Name: BENNINGTON, AMY
Address: 3415 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JEFFERY T BENNINGTON

PD

02/15/2005

Electronic Signature of Signing Officer or Director

Date