2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P97000059754 1. Entity Name BENNETT'S CUSTOM DESIGNED ROOMS, INC. Principal Place of Business Mailing Address 1620 S BYRON BUTLER PARKWAY PERRY FL 32347 1620 S BYRON BUTLER PARKWAY PERRY FL 32347 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 58-2338850 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNETT, DEE A Street Address (P.O. Box Number is Not Acceptable) 1620 S BYRON BUTLER PARKWAY **PERRY FL 32347** 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signarure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** 31116 ☐ Addition HILE ☐ Delete NAME BENNETT, DEE A NAME STREET ADDRESS 1119 N JEFFERSON ST STREET ADDRESS PERRY FL 32347 CITY-ST-ZIP CAY-ST-ZIP ☐ Delete HILE Change ☐ Addition 1100000291549 NAME BENNETT, LEE L NAME 04/07/05-80036-022 150.00 1119 N JEFFERSON ST STREET ADDRESS STREET ADDRESS PERRY FL 32347 CITY-51-2P CHY-S1-ZIP ☐ Change ☐ Addition ☐ Delete BHE itile NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP HILE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET AODRESS CITY-ST ZIP CHY-ST-ZIP ☐ Delete IIILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS (Ar-S1-77) City-St-7P ☐ Change ☐ Addition HIL ☐ Delete MILE NAME 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.

STREET ADDRESS

CITY-ST-7IP

DEE A. BENNETT

STREET ADDRESS

C11Y-51-21P