2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-09-2004 90062 009 ***150.00 **DOCUMENT # P97000065291** 1. Entity Name BENNETT GROVES, INC. Principal Place of Business Mailing Address 94012667 6670 W. BEREAH RD. 700 40TH AVENUE N.E. SAINT PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703-5908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3467985 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IOTT, OUIDA B 700 40TH AVENUE N.E. Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33703-5908 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ST TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME IOTT, OUIDA B NAME STREET ADDRESS 700 40TH AVENUE N.E. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 337035908 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SALINERO, MARIE B NAME NAME STREET ADDRESS BOX 8494 STREET ADDRESS MADEIRA BEACH, FL 33738 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete . 🔲 Change . 🔲 Addition MARTIN, RICHARD NAME NAME STREET ADDRESS 18630 TYLER ROAD STREET ADDRESS ODESSA, FL 33556 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Je _ □ Delete _ub = TITLE TITLE THE ASSESSED NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED Feb 09, 2004 8:00 am