2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000106609 - - -

1. Entity Name

BENNETT MANAGEMENT COMPANY, INC.



Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

4694 CARLTON DUNES DR.,#3 AMELIA ISLANDS, FL 32034 4694 CARLTON DUNES DR.,#3 AMELIA ISLANDS, FL 32034

FILED Mar 05, 2004 08:00 AM Secretary of State



03022004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3612945

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCARROLL, LORIE L P.A. 2334 E. STATE RD.200,STE.300 FERNANDINA BEACH, FL 32034

DO NOT WRITE IN THIS SPACE

0 Th					44 5 1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
 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 Signature, 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			sing 📙	\$5.00 May Be Added to Fees	· · · · · · · · · · · · · · · · · · ·
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, WALTER A 4694 CARLTON DUNES DR.,#3 AMELIA ISLANDS, FL 32034				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, EDMOND C 234 MARSH LAKES DR. FERNANDINA BEACH, FL 32034			·	U00000077190 03/05/04-80032-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/04

Daytima Phone #