2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 258725

1. Entity Name
ED R. BENTLEY ENTERPRISES, INC.

FILED
04 JUN 16 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06102004 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
200 S. ORANGE AVE SARASOTA, FL 34236	200 S. ORANGE AVE SARASOTA, FL 34236

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number: 59-1283198 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BENTLEY, MORGAN R. 200 S ORANGE AVENUE SARASOTA, FL 34236	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D ☐ Delete	TITLE	TD ☐ Change ☒ Addition
NAME	BENTLEY, E R	NAME	BENTLEY, MORGAN R.
STREET ADDRESS	6452 BOB O LINK DR	STREET ADDRESS	200 South Orange Avenue
CITY-ST-ZIP	DALLAS, TX	CITY-ST-ZIP	Sarasota, FL 34236
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BENTLEY, E RANDOLPH	NAME	900038144659
STREET ADDRESS	2620 JONILA AVE	STREET ADDRESS	06/22/04--01005--002 **61.25
CITY-ST-ZIP	LAKELAND, FL	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BENTLEY, REX C	NAME	
STREET ADDRESS	3518 BLUESTONE COURT	STREET ADDRESS	
CITY-ST-ZIP	CHAPEL HILL, NC 275148227	CITY-ST-ZIP	
TITLE	PDCE ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BENTLEY, RICHARD A	NAME	
STREET ADDRESS	5551 VICKERY BLVD.	STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75206	CITY-ST-ZIP	
TITLE	VD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BENTLEY, EDEN	NAME	
STREET ADDRESS	4670 BRENTWOOD DRIVE	STREET ADDRESS	
CITY-ST-ZIP	COCOA, FL 32927	CITY-ST-ZIP	
TITLE	DS ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	GEISER, BARBARA B	NAME	
STREET ADDRESS	8 LOIS LANE	STREET ADDRESS	
CITY-ST-ZIP	BELLA VISTA, AR 72715	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: [signature] 6/11/04 941 324 6624
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Morgan R. Bentley

TK