2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # 258725** 04-04-2005 90093 017 ***150.00 1. Entity Name ED R. BENTLEY ENTERPRISES, INC. Principal Place of Business Mailing Address 50033584 200 S. ORANGE AVE 200 S. ORANGE AVE SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 03242005 CR2E034 (10/03) City & State City & State 4, FEI Number Applied For 59-1283198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENTLEY, MORGAN R Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVENUE SARASOTA, FL 34236 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE ☐ Change ☐ Addition BENTLEY, E.R. NAME NAME 6452 BOB O LINK DR STREET ADDRESS STREET ADDRESS DALLAS, TX CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENTLEY, E R NAME STREET ADDRESS 2620 JONILA AVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BENTLEY, REX C NAME STREET ADDRESS STREET ADDRESS 3518 BLUESTONE COURT CITY-ST-ZIP CHAPEL HILL, NC 275148227 CITY - ST - 2IP TITLE Delete ☐ Change ☐ Addition BENTLEY, RICHARD A NAME NAME 5551 VICKERY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75206 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME BENTLEY, EDEN NAME STREET ADDRESS 4670 BRENTWOOD DRIVE STREET ADDRESS CITY-ST-7IP COCOA, FL 32927 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition BENTLEY, MORGAN R 200 SOUTH ORANGE AVE STREET ADDRESS STREET ADDRESS CITY - ST - 7IP SARASOTA, FL 34236 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:

FILED

Davime Phone #