

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88351

FILED
Apr 25, 2004
Secretary of State

Entity Name: BENTEL ENTERPRISES CORPORATION

Current Principal Place of Business:

10411 SW 16 ST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

10130 SUNRISE LAKES BLVD
APT 105
SUNRISE, FL 33322

Current Mailing Address:

10411 SW 16 ST
PEMBROKE PINES, FL 33025

New Mailing Address:

10130 SUNRISE LAKES BLVD
APT 105
SUNRISE, FL 33322

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MAURICE
10411 SW 16 ST
PEMBROKE PINES, FL 33025

Name and Address of New Registered Agent:

BENNETT, MAURICE
10130 SUNRISE LAKES BLVD
APT 105
SUNRISE, FL 33322

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.

SIGNATURE:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BENNETT, MAURICE,
Address: 10411 SW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VTD () Delete
Name: BENNETT, NIDIA,
Address: 10411 SW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENNETT, MAURICE,
Address: 10130 SUNRISE LAKES BLVD #105
City-St-Zip: SUNRISE, FL 33322

Title: VTD (X) Change () Addition
Name: BENNETT, NIDIA,
Address: 10130 SUNRISE LAKES BLVD #105
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICE W. BENNETT

PSD

04/25/2004

Electronic Signature of Signing Officer or Director

Date