

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88351

FILED
May 02, 2005
Secretary of State

Entity Name: BENTEL ENTERPRISES CORPORATION

Current Principal Place of Business:

10130 SUNRISE LAKES BLVD
APT 105
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10130 SUNRISE LAKES BLVD
APT 105
SUNRISE, FL 33322

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENNETT, MAURICE W MR.
10130 SUNRISE LAKES BLVD
APT 105
SUNRISE, FL 33322 US

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: M.W.BENNETT

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: BENNETT, NIDIA J MRS.
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: M.W.BENNETT

PSD

05/02/2005

Electronic Signature of Signing Officer or Director

Date