




FILED
Sep 11, 2003 8:00 am
Secretary of State

09-11-2003 90173 001 *****8.75

09-11-2003 90173 002 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000040246			
1. Entity Name DS BENTLEY GROUP, INC.			
Principal Place of Business 1300 CORAL WAY SUITE 310 MIAMI, FL 33145		Mailing Address 2235 CAMINO DEL YECINO ALPINE, CA 91901	
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 65-1099414		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SAMARIA, DONALD 1300 CORAL WAY SUITE 310 MIAMI, FL 33145		7. Name and Address of New Registered Agent 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:  (NOTE: Registered Agent signature required when electing) DATE			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMARIA, DONALD 1300 CORAL WAY SUITE 310 MIAMI, FL 33145 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:  (NOTE: Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)		Date: 9/5/03 619-655-7958	

CHREC34 (10/02)

Attachment

September 5, 2003

Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

55056415
~~#~~P01000040246

Re: Uniform Business Report
Document # P01000040246
D.S. Bentley Group, Inc.
2235 Camino Del Vecino
Alpine, Ca. 91901
619-659-9958 Fx. 9789

To Whom It May Concern:

Unfortunately, I did not receive the original notice to file my report on time due to the fact that my accountant had done the previous filing and neglected to do so this year. I was unaware of this until recently when I requested a Certificate of Status and was then informed. I apologize for the delay. I would appreciate if the penalty could be waived this one time.

Thank you for your help and consideration.

Sincerely,



Donald Samaria

attachment

55056415

~~#~~PO1000040246

I have enclosed a check for the \$150.00 filing fee and a check for \$8.75 for the Certificate of Good Standing. Would you please send me the Certificate in the pre-addressed, paid FedEx envelope as soon as it becomes available?

If you have any questions, please call me @ 619-659-9958.

Thank you again,

Donald Samaria