

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061112

FILED
Jan 15, 2005
Secretary of State

Entity Name: BENTLEY ENTERPRISES OF TALLAHASSEE, INC.

Current Principal Place of Business:

2764 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

7889 MACLEAN ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

2764 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Mailing Address:

7889 MACLEAN ROAD
TALLAHASSEE, FL 32312

FEI Number: 59-3733699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S ESQ
2548 BLAIRSTONE PINES DR.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENTLEY, KRISTEN
Address: 7889 MACLEAN RD.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTEN L. BENTLEY

DP

01/15/2005

Electronic Signature of Signing Officer or Director

Date