## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

## **Secretary of State DOCUMENT # P03000031298** 01-26-2005 90032 007 \*\*\*158.75 1. Entity Name BENTLEY & BENTLEY HOLDINGS, INC. Principal Place of Business Mailing Address 3160 INVERNESS 3160 INVERNESS 50007180 WESTON, FL 33332 WESTON, FL 33332 -2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number APPLIED FOR 01-0773263 Not Applicable Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSENBERG, ANDREW G Street Address (P.O. Box Number is Not Acceptable) 8751 W BROWARD BLVD STE 106 PLANTATION, FL 33324 Zip Code City FI 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 regulred when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Addition TITLE ☐ Change TITLE ☐ Delete BENTLEY, LAURA NAME NAME STREET ADDRESS STREET ADDRESS 3160 INVERNESS CITY-ST-ZIP WESTON, FL 33332 CITY-ST-78P ☐ Change ☐ Addition ☐ Delete TITLE TITLE BENTLEY, IAN NAME NAME 9536 CAVENDISH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33626 Delete TITLE ☐ Change Addition TITLE BENTLEY, BETH NAME 9536 CAVENDISH DRIVE STREET ADDRESS STREET ADDRESS **TAMPA, FL 33626** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE BENTLEY, HARRISON NAME NAME 3160 INVERNESS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33332 CITY-ST-ZIP ☐ Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

LAURA BENTLEY, PRES 1/22/05 954384-2567

FILED

Jan 26, 2005 8:00 am