2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P03000038275** 1. Entity Name BENTLEY TOWERS, INC. Principal Place of Business Mailing Address 3350 30CA RATON BOULEVARD 3350 BOCA RATON BOULEVARD SUITE A-44 SUITE A-44 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P 03032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0195133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALIENDO, SAM S DO NOT WRITE 3350 BOCA RATON BOULEVARD, SUITE A-2 BOCA RATON, FL 33431 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME CALIENDO, SAM S STREET ADDRESS 3350 BOCA RATON BOULEVARD, SUITE A-2 CITY-ST-ZIP BOCA RATON, FL 33431 U00000344933 04730705-80016-008 150.00 TITLE KESNER, HENRY R NAME STREET ADDRESS 3350 NW 2ND AVE., SUITE A-44 BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP **31TLE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with the 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 error overed 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 of the corporation of the

SIGNATURE:

CITY-ST-ZIP

ATURE IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/05 37.1-416-230 Payline Phone #