2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P03000057281

1. Entity Name

SIGNATURE:

BENTLEY DEVELOPMENT GROUP, INC.



FILED

Apr 21, 2004 8:00 am Secretary of State

281-416-5530

04-21-2004 90046 045 ***150.00 Principal Place of Business Mailing Address 3350 BOCA RATON BOULEVARD, SUITE AND BOCA RATON FL 33431 3350 BOCA RATON BOULEVARD, SUITE AS BOCA RATON FL 33431 **NAMAGALT** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) SUITE A-44 SUITE A-44 City & State City & State 4. FEI Number Applied For 30-0196519 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALIENDO, SAM S Street Address (P.O. Box Number is Not Acceptable) 3350 BOCÁ RATON BOULEVARD, SUITE A-2 BOCA RATON FL. 33431 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE TITLE Delete Change ☐ Addition NAME CALIENDO, SAM S NAME STREET ADDRESS 3350 BOCA RATON BOULEVARD, SUITE A-2 STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR TITLE Delete TITLE Change Addition Addition HENRY R. KESHER NAME NAME 3356 NW 2ND ALC- S-TE.A-44 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, Pla 33431 CITY-ST-ZIP TITLE. - Delete -_TITLE -□ Change ☐ Addition NAME NAME STREET ADDRESS -STREET ADDRESS-CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

HEMRY R. KESNEL- DINECTON

HENRY R. KES