

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106317

FILED
Feb 22, 2005
Secretary of State

Entity Name: BENTLEY HILLS MANAGEMENT CORP.

Current Principal Place of Business:

2636 CORBYTON COURT
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

2636 CORBYTON COURT
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 56-2406145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TERRANOVA, JOSEPH
2636 CORBYTON COURT
ORLANDO, FL 32828 US

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: JOSEPH TERRANOVA

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERRANOVA, JOSEPH
Address: 2636 CORBYTON COURT
City-St-Zip: ORLANDO, FL 32828 US

Title: D (X) Delete
Name: PROSCIA, VINCENT
Address: 775 SILVER CLOUD CIRCLE, APT 105
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH TERRANOVA

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date