2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129413

FILED Jan 15, 2004 Secretary of State

Entity Name: SIR BENTLEY, CORP. **Current Principal Place of Business: New Principal Place of Business:** 105 RIO DE PAZ PORT CHARLOTTE, FL 33980 **Current Mailing Address: New Mailing Address:** 105 RIO DE PAZ PORT CHARLOTTE, FL 33980 FEI Number: 20-0390370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAJALA, TERESA L 720 SOÚTH ORANGE AVENUE SARASOTA, FL 34236 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS () Change (X) Addition HUNT, SUSAN H Name: Name: 12449 SW COUNTY RD 769 Address: Address:

City-St-Zip: City-St-Zip: LAKE SUZY, FL 34269

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.

Ρ SIGNATURE: SUSAN HUNT 01/15/2004