

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129413

Entity Name: SIR BENTLEY, CORP.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

105 RIO DE PAZ
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

12449 SW COUNTY RD 769
LAKE SUZY, FL 34269

Current Mailing Address:

105 RIO DE PAZ
PORT CHARLOTTE, FL 33980

New Mailing Address:

12449 SW COUNTY RD 769
LAKE SUZY, FL 34269

FEI Number: 20-0390370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJALA, TERESA L
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HUNT, JOHN V
12449 SW COUNTY RD 769
LAKE SUZY, FL 34269 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: JOHN V. HUNT

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HUNT, SUSAN H
Address: 12449 SW COUNTY RD 769
City-St-Zip: LAKE SUZY, FL 34269

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR () Change (X) Addition
Name: HUNT, JOHN V
Address: 12449 SW COUNTY RD 769
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.

SIGNATURE: JOHN V. HUNT

SECR

01/20/2005

Electronic Signature of Signing Officer or Director

Date