

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144837

Entity Name: BENTLEY 701 CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

609 N.E. 127TH STREET
NORTH MIAM, FL 33161

New Principal Place of Business:

609 N.E. 127TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

609 N.E. 127TH STREET
NORTH MIAM, FL 33161

New Mailing Address:

609 N.E. 127TH STREET
NORTH MIAMI, FL 33161

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS HELLMAN & SUAREZ, LLC
609 N.E. 127TH STREET
NORTH MIAM, FL 33161 US

Name and Address of New Registered Agent:

DAVIS HELLMAN & SUAREZ, LLC
609 N.E. 127TH STREET
NORTH MIAMI, FL 33161 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: MARTY DAVIS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JEFFREY, ROBERT W
Address: 609 N.E. 127TH STREET
City-St-Zip: NORTH MIAM, FL 33161

Title: PTD () Delete
Name: JEFFREY, KATHLEEN
Address: 609 N.E. 127TH STREET
City-St-Zip: NORTH MIAM, FL 33161

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: ROBERT JEFFREY

PSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date