

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070216

FILED
Apr 28, 2005
Secretary of State

Entity Name: BENTLEY'S HEALTH & NUTRITIONAL SYSTEMS, INC.

Current Principal Place of Business:

12140 COLLEGIATE WAY
SUITE 100
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 780501
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number: 72-1300013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUVIERE, BENTLEY J
433 CAREYWAY, ORLANDO, FL 32825
PO BOX 780501
ORLANDO, FL 32878 US

Name and Address of New Registered Agent:

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:

Title: PVPT () Delete
Name: LOUVIERE, BENTLEY J
Address: 433 CAREY WAY
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENTLEY LOUVIERE

PVPT

04/28/2005

Electronic Signature of Signing Officer or Director

Date