

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072604

Entity Name: BEXLEY ENTERPRISES, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

23531 SUNSET VIEW DR
SORRENTO, FL 32776 US

New Principal Place of Business:

23531 SUNSET VIEW DR
P.O. BOX 1055
SORRENTO, FL 32776 US

Current Mailing Address:

C/O LOWNDES, DROSDICK, DOSTER, ET AL.
215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

C/O LAWRENCE W. CARROLL, JR., P.A.
706 TURNBULL AVENUE, SUITE 202
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3470710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCTOR, JAMES J.
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CARROLL, LAWRENCE W.
706 TURNBULL AVENUE
SUITE 202
ALTAMONTE SPRINGS, FL 32701 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: LAWRENCE W. CARROLL, JR.

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BEXLEY, MARLYN V
Address: 23531 SUNSET VIEW DR
City-St-Zip: SORRENTO, FL 32776

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: MARLYN VINCENT BEXLEY

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date