

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083706

FILED
Jul 07, 2004
Secretary of State

Entity Name: THE BENTLEY GROUP, INC.

Current Principal Place of Business:

2240 WOOLBRIGHT ROAD
SUITE 353
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2240 WOOLBRIGHT ROAD
401
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0867449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIVONA, LISA
6579 MARBLETREE LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

VIVONA, BENNETT S
9926 PINE DUST CT
LAKE WORTH, FL 33467 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: BENNETT S. VIVONA

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIVONA, LISA
Address: 2240 WOOLBRIGHT ROAD STE 401
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: VIVONA, BENNETT
Address: 2240 WOOLBRIGHT ROAD STE 353
City-St-Zip: BOYNTON BEACH, FL 33426

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: BENNETT S. VIVONA

DIR

07/07/2004

Electronic Signature of Signing Officer or Director

Date