

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067866

FILED
Jan 28, 2004
Secretary of State

Entity Name: BENTLEY MORTGAGE GROUP, INC.

Current Principal Place of Business:

8506 N. MOBLEY RD.
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

13909 N. DALE MABRY
#109
TAMPA, FL 33618 US

New Mailing Address:

8506 N MOBLEY RD
ODESSA, FL 33556 US

FEI Number: 59-3591396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, HERSHEL G
17039 WINNERS CIR.
ODESSA, FL 33556 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: PVD () Delete
Name: HERSCHEL, BENTLEY G
Address: 8506 N. MOBLEY RD.
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: BENTLEY, H L
Address: 8506 N. MOBLEY RD.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: BENTLEY, HERSCHEL G
Address: 8506 N. MOBLEY RD.
City-St-Zip: ODESSA, FL 33556

Title: SEC (X) Change () Addition
Name: BENTLEY, JENNIFER S
Address: 8506 N MOBLEY RD
City-St-Zip: ODESSA, FL 33556

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: HERSCHEL BENTLEY

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date