

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17805

FILED
Jun 15, 2004
Secretary of State

Entity Name: BENTLEY COMMERCE CORP.

Current Principal Place of Business:

11301 OLYMPIC BLVD.
SUITE 680
LOS ANGELES, CA 90064 US

New Principal Place of Business:

9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

Current Mailing Address:

11301 OLYMPIC BLVD.
SUITE 680
LOS ANGELES, CA 90064 US

New Mailing Address:

9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

FEI Number: 65-0698328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: PDST () Delete
Name: LEE, GORDON F
Address: 11301 OLYMPIC BLVD., STE 680
City-St-Zip: LOS ANGELES, CA 90064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KAMM, BRUCE
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202 US

Title: PRES () Change (X) Addition
Name: SCHUMACHER, ROBERT
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

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: BRUCE KAMM

CEO

06/15/2004

Electronic Signature of Signing Officer or Director

Date