2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17805

Entity Name: BENTLEY COMMERCE CORP.

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9040 TOWN CENTER PARKWAY 7303 MERCHANT COURT BRADENTON, FL 34202 US SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

9040 TOWN CENTER PARKWAY 7303 MERCHANT COURT BRADENTON, FL 34202 US SARASOTA, FL 34240 US

FEI Number: 65-0698328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

KAMM, BRUCE

7303 MERCHANT COURT

SARASOTA, FL 34240 U

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: BRUCE KAMM 03/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete

Name: KAMM, BRUCE
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202 US

Title: PRES () Delete
Name: SCHUMACHER, ROBERT

Address: 9040 TOWN CENTER PARKWAY

City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition

Name: KAMM, BRUCE

Address: 7303 MERCHANT COURT City-St-Zip: SARASOTA, FL 34240 US

Title: PRES (X) Change () Addition

Name: SCHUMACHER, ROBERT Address: 7303 MERCHANT COURT City-St-Zip: SARASOTA, FL 34240

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 03/15/2005