

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001284

FILED
Apr 15, 2004
Secretary of State

Entity Name: BELMONT INVESTMENT CORP.

Current Principal Place of Business:

620 COLLEGE AVENUE
HAVERFORD, PA 19041

New Principal Place of Business:

600 HAVERFORD ROAD
SUITE G101
HAVERFORD, PA 19041

Current Mailing Address:

620 COLLEGE AVENUE
HAVERFORD, PA 19041

New Mailing Address:

600 HAVERFORD ROAD
SUITE G101
HAVERFORD, PA 19041

FEI Number: 23-2527854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER JR, ROBERT W
2400 EAST COMMERCIAL BLVD., STE 826
FORT LAUDERDALE, FL 33308 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: PSTD () Delete
Name: BELMONT, BARRY J
Address: 620 COLLEGE AVENUE
City-St-Zip: HAVERFORD, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BELMONT, BARRY J
Address: 600 HAVERFORD ROAD
City-St-Zip: HAVERFORD, PA

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: BARRY J. BELMONT

PSTD

04/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date