

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001284

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: BELMONT INVESTMENT CORP.

**Current Principal Place of Business:**

600 HAVERFORD ROAD  
SUITE G101  
HAVERFORD, PA 19041

**New Principal Place of Business:**

**Current Mailing Address:**

600 HAVERFORD ROAD  
SUITE G101  
HAVERFORD, PA 19041

**New Mailing Address:**

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: 600 HAVERFORD ROAD  
City-St-Zip: HAVERFORD, PA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/14/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date