2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 26, 2005 08:00 AM Secretary of State **DOCUMENT # P01000109838** BELARO DESIGN GROUP, INC. Principal Place of Business Mailing Address 6370 NORTH U.S. 1 6370 NORTH U.S. 1 TALL PINES INDUSTRIAL PARK - BLDG. NO. 7 TALL PINES INDUSTRIAL PARK - BLDG. NO. 7 ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 08242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3755700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKSON, LAURA DO NOT WRITE 6370 NORTH U.S. 1 TALL PINES INDUSTRIAL PARK - BLDG, NO. 7 IN THIS SPACE ST. AUGUSTINE, FL 32095 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. 08/26/05-8000i-003 550.00 DICKSON, ROBERT MARKE STREET ADDRESS PO BOX 3358 PONTE VEDRA BEACH, FL 32004 CITY-ST-ZIP DICKSON, LAURA NAME PO BOX 3358 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32004 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

pres december toper

8/24/05 904-85-1242

FILED