

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059665

FILED  
May 02, 2005  
Secretary of State

Entity Name: BELGRAVIA VENTURES, CORP.

**Current Principal Place of Business:**

15841 PINES BLVD. #244  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

15841 PINES BLVD. #244  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

FEI Number: 20-1729919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALEZ, GONZALO  
11721 SW 10TH STREET  
PEMBROKE PINES, FL 33025 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: PSD ( ) Delete  
Name: HARAC, SELMA  
Address: 8147 BELLAFIORE WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD ( ) Delete  
Name: SOTO, OLGA  
Address: 3500 N. FLAGLER DR.  
City-St-Zip: W. PALM BEACH, FL 33407

Title: TD ( ) Delete  
Name: PENA, WILLIAM J  
Address: 9940 SW 146 CT.  
City-St-Zip: MIAMI, FL 33186

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

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

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

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: WILLIAM PENA

TD

05/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date