2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2004 08:00 AM **DOCUMENT # 465975 Secretary of State** 1. Entity Name BELLAIRE CONSTRUCTION, INC. Principal Place of Business Mailing Address 4804 26TH AVENUE WEST BRADENTON FL 34209 4804 26TH AVENUE WEST **BRADENTON FL 34209** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-1563068 Not Applicable Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALPHENAAR, FRED J. 4804 26TH AVENUE WEST Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34209** City Zip Code 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or grinted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TILLE ☐ Change ☐ Addition TITLE ALPHENAAR, FRED J. NAME U000000049866 NAME STREET ADDRESS 02/13/04-80040-008 150.00 STREET ADDRESS 4804 26TH AVE. W. CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME ALPHENAAR, ELNORA M. NAME STREET ADDRESS STREET ADDRESS 4804 26TH AVE. W. BRADENTON FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition mie Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: Elmora M. Olahusaar Elnora M. Alphenaar 2-10-04 941-792-17.30
SIGNATURE AND TYPED OR PRINTED AND OF SIGNING OFFICER OR DIRECTOR

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