2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State
01-23-2004 90032 011 ***150.00

DOCUMENT # 497012

1. Entity Name
BELLE LEA ACRES, INC.

Principal Place of Business	Mailing Address
~~13497 S.E. HWY. 301~~ ~~SUMMERFIELD, FL 32691~~	~~12801 NE 139TH PL.~~ ~~FT. MC COY, FL 32134~~

01192004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
6575 SE 135TH ST.	6575 SE 135TH ST.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Summerfield FL	City & State: Summerfield FL
Zip: 34491 Country: USA	Zip: 34491 Country: USA

4. FEI Number: 59-1897271 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CONIGLIO, C. JOHN RT. 1, BOX 825 SUMMERFIELD, FL 32691	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD PLOCHARCZYK, C.S. ~~13497 S.E. HWY. 301~~ ~~SUMMERFIELD, FL~~	☒ Delete	PD PLOCHARCZYK, C.S. 12801 NE 139TH PL FT. McCOY, FL. 32134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD PLOCHARCZYK, JR. C ~~4946 HAYNES AVE~~ ~~INDIANAPOLIS, IN~~	☒ Delete	VD PLOCHARCZYK, JR. C 6575 SE 135TH ST. Summerfield, FL 34491	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS GAY, SUZANNE 2039 N.W 102 TERRACE CORAL SPRINGS, FL	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~D~~ ~~GAY, PHILLIPS C., III~~ ~~P.O. BOX 3092~~ ~~ST. AUGUSTINE, FL~~	☒ Delete	D JUDITH C. PLOCHARCZYK 6575 SE 135TH ST. Summerfield, FL. 34491	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

352 209

SIGNATURE: Casimir S. Plocharczyk JR. 20 JAN. 2004 1097
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — VP & CFO — Date — Daytime Phone #