

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497012

FILED
Jan 10, 2005
Secretary of State

Entity Name: BELLE LEA ACRES, INC.

Current Principal Place of Business:

6575 SE 135TH ST
SUMMERFIELD, FL 32691

New Principal Place of Business:

Current Mailing Address:

6575 SE 135TH ST
SUMMERFIELD, FL 32691

New Mailing Address:

FEI Number: 59-1897271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIO, C. JOHN
RT. 1, BOX 825
SUMMERFIELD, FL 32691 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: PD () Delete
Name: PLOCHARCZYK, C.S.,
Address: 12801 NE 139TH PL
City-St-Zip: FORT MC COY, FL 32134

Title: VD () Delete
Name: PLOCHARCZYK, JR. C
Address: 6575 SE 135TH ST
City-St-Zip: INDIANAPOLIS, IN

Title: DS () Delete
Name: GAY, SUZANNE,
Address: 2039 N.W 102 TERRACE
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: PLOCHARCZYK, JUDITH C
Address: 6575 SE 135TH ST
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLOCHARCZYK, CASIMIR S JR.
Address: 6575 SE 135TH ST.
City-St-Zip: SUMMERFIELD, FL 34491

Title: VD (X) Change () Addition
Name: PLOCHARCZYK, JUDITH C
Address: 6575 SE 135TH ST
City-St-Zip: SUMMERFIELD, FL 34491

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: CASIMIR S. PLOCHARCZYK JR.

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date