2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OF

Apr 18, 2005 08:00 AM **DOCUMENT # 519053 Secretary of State** 1. Entity Name BELÉGO, INC. Principal Place of Business Mailing Address 13615 BRUCE B. DOWNS BLVD 11909 1/2 NO NEBRASKA TAMPA, FL 33612 US SUITE 112 TAMPA, FL 33613 US 04122005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1706493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOLDSTEIN, BERNARD 13615 BRUCE B. DOWNS BLVD **SUITE 112 TAMPA, FL 33613** 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 egent and trile if applicable DATE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE GOLDSTEIN, BERNARD NAME :100000314611 04/19/05-80002-001 150.00 13615 BRUCE B. DOWNS BLVD, SUITE 112 STREET ADDRESS CITY-ST-ZIP TAMPA, FL VDS TITT F NAME GOLDSTEIN, LANA 13615 BRUCE B, DOWNS BLVD #112 STREET ADDRESS CITY - ST-7IP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all other fike empowered.

FILED