2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 27, 2005 08:00 AM **DOCUMENT # 527991** Secretary of State 1. Entity Name BELLE PROPERTIES, INC. Principal Place of Business Mailing Address 4127 NW 27TH LN. PO BOX 357845 GAINESVILLE, FL 32635 SUITE A GAINESVILLE, FL 32606 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1729688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEE, DENNIS G. DO NOT WRITE 4127 NW 27TH LN., SUITE A GAINESVILLE, FL 32606 IN THIS SPACE 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 agent and title if applicable (NOTE Registered Agent signature regulaed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSD LEE, DENNIS G MAKE U00000199627 01/27/05-80098-022 150.00 STREET ADDRESS 4127 NW 27TH LN., SUITE A CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE LEE, CARIDAD NAME STREET ADDRESS 4127 NW 27TH LN., SUITE A CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE DAVIES, LISA NAME 4127 NW 27TH LN., SUITE A STREET ADDRESS DO NOT WRITE CITY-SY-ZIP GAINESVILLE, FL 32606 TITLE IN THIS SPACE 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Dennis G. Lee