2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 11, 2005 8:00 am Secretary of State **DOCUMENT # 579163** 1. Entity Name 05-11-2005 90128 044 ***150.00 BELLE GOLD CORPORATION Principal Place of Business Mailing Address AAAATIUL 8407 S. INDIAN RIVER DRIVE FT. PIERCE FL 34982 8407 S. INDIAN RIVER DRIVE FT. PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1961102 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDFARB, ROSELLA Street Address (P.O. Box Number is Not Acceptable) 8407 S. INDÍAN RIVER DRIVE FT. PIERCE FL 34982 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 pegistered agent. VOID SIGNATURE signature, typed or printed frame of register (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition GOLDFARB, ROSELLA NAME NAME 8407 S. INDIAN RIVER DR. STREET ADDRESS STREET ADDRESS FT. PIERCE FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete THE ☐ Addition GOLDFARB, PAUL J NAME STREET ADDRESS 8407 S. INDIAN RIVER DR. STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL CHY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIE ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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

FILED