

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 614274

**FILED**  
**Mar 11, 2004**  
**Secretary of State**

**Entity Name:** BELLAMAR, INC.

**Current Principal Place of Business:**

CASA DEL MAR, 881 OCEAN DRIVE  
APT. 19H  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

C/O B. LANDY  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

C/O BURTON A. LANDY  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131

**FEI Number:** 59-2773453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE  
28TH FLOOR  
MIAMI, FL 33131 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: DT ( ) Delete  
Name: LEGA, JOSE CAMILO  
Address: CASA DEL MAR, 881 OCEAN DR., #19H  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DP ( ) Delete  
Name: LEGA, DENISE  
Address: CASA DEL MAR, 881 OCEAN DR., #19H  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS ( ) Delete  
Name: LEGA, MARGARITA  
Address: CASA DEL MAR, 881 OCEAN DR., #19H  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENISE LEGA

P

03/11/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date