2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 646138** 1. Entity Name MY BELLE, INC. Mailing Address Principal Place of Business 200 NORTH FLORIDA AVE 200 NORTH FLORIDA AVE WAUCHULA, FL 33873 WAUCHULA, FL 33873 CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1956146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KROLL, M. JOAN DO NOT WRITE 200 N. FLORIDA AVENUE WAUCHULA, FL 33873 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, typed or ported name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000328202 '25/95-90000-006-150**.0**0 10. OFFICERS AND DIRECTORS TITLE MEISTER, JUDITH NAME STREET ADDRESS 1901 YORK LANE CITY-ST-ZIP HIGHLAND PARK, IL 60035 KROLL, M. JOAN (ASST) NAME STREET ADDRESS 200 N. FLA. AVE. WAUCHULA, FL 33873 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.