2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #831332** 1. Entity Name BELRICH CORPORATION Principal Place of Business Mailing Address 22 GREYSTONE RD **460 EAST OCEAN AVENUE DOVER, MA 02030** US APT, 423 LAKE WORTH, FL 33462 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-5567047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SCHWARTZ, BELLE A 460 E OCEAN AVE 423 LAKE WORTH, FL 33462 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE SCHWARTZ, B A NAME STREET ADDRESS 460 OCEAN AVE STE 423 U00000095859 CITY-ST-ZIP LAKE WORTH, FL 33462 03/25/04-80005-025 SCHWARTZ, LAWRENCE A NAME 22 GREYSTONE RD STREET ADDRESS CITY - ST - ZIP DOVER, MA NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE 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 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.

B OR DIRECTO

FILED

Mar 25, 2004 08:00 AM