

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006184

FILED
Mar 21, 2005
Secretary of State

Entity Name: BELLE DEMEURE PROPERTIES LTD., INC.

Current Principal Place of Business:

4588 COASTAL HIGHWAY
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

6655 LA JOLLA BLVD
SUITE 8
LA JOLLA, CA 92037

New Mailing Address:

FEI Number: 20-0158298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRISH, EDWARD W JR
110 SOUTH SERENATA DRIVE, #412
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

IRISH, RYAN E
3809 OLD MILL COURT
#275
PALM HARBOR, FL 34684 US

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: RYAN IRISH

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CV () Delete
Name: IRISH, EDWARD W JR
Address: 110 SOUTH SERENATA DRIVE, #412
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VCS () Delete
Name: IRISH, KAREN
Address: 110 SOUTH SERENATA DRIVE, #412
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP () Delete
Name: IRISH, STEVEN R
Address: 6655 LA JOLLA BLVD, #8
City-St-Zip: LA JOLLA, CA 92037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CV (X) Change () Addition
Name: IRISH, EDWARD W JR
Address: 1407 33RD STREET, NW
City-St-Zip: WASHINGTON, DC 20007

Title: VCS (X) Change () Addition
Name: IRISH, KAREN
Address: 1407 33RD STREET, NW
City-St-Zip: WASHINGTON, DC 20007

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: STEVEN R. IRISH

DP

03/21/2005

Electronic Signature of Signing Officer or Director

Date