

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54605

FILED
May 26, 2004
Secretary of State

Entity Name: BELESE INVESTMENTS, INC.

Current Principal Place of Business:

19322 COLLINS AVE., APT. 2306
SUNNY ISLES, FL 33160

New Principal Place of Business:

19333 COLLINS AVE., APT. 2306
SUNNY ISLES, FL 33160

Current Mailing Address:

19322 COLLINS AVE., APT. 2306
SUITE 2130
SUNNY ISLES, FL 33160

New Mailing Address:

19333 COLLINS AVE., APT. 2306
SUNNY ISLES, FL 33160

FEI Number: 59-2187653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDNER, LEONARDO
19322 COLLINS AVE., APT. 2306
SUNNY ISLES, FL 33160

Name and Address of New Registered Agent:

SEIDNER, LEONARDO
19333 COLLINS AVE., APT. 2306
SUNNY ISLES, FL 33160

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: LEONARDO SEIDNER

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SEIDNER, LEONARDO
Address: ONE SOUTHEAST THIRD AVENUE STE 2130
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: SEIDNER, BENJAMIN
Address: ONE SOUTHEAST THIRD AVE., SUITE 2130
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SEIDNER, HARRY
Address: 1 SE 3RD AVE., SUITE 2130
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SEIDNER, LEONARDO
Address: 19333 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DV (X) Change () Addition
Name: SEIDNER, BENJAMIN
Address: 910 GULFSTREAM COURT
City-St-Zip: WESTON, FL 33327

Title: S (X) Change () Addition
Name: SEIDNER, HARRY
Address: 19333 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33160

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: LEONARDO SEIDNER

PDT

05/26/2004

Electronic Signature of Signing Officer or Director

Date