

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002912

Entity Name: BEL-CAL PROPERTIES, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

9665 WILSHIRE BLVD., MEZZANINE STE
BEVERLY HILLS, CA 90212

New Principal Place of Business:

9665 WILSHIRE BLVD
SUITE M-10
BEVERLY HILLS, CA 90212

Current Mailing Address:

9665 WILSHIRE BLVD., MEZZANINE STE
BEVERLY HILLS, CA 90212

New Mailing Address:

9665 WILSHIRE BLVD.
SUITE M-10
BEVERLY HILLS, CA 90212

FEI Number: 95-4373090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, BRYAN
C/O SOUTHEASTERN REALTY GROUP, INC.
933 LEE ROAD, SUITE 400
ORLANDO, FL 32810 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

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: DCPS () Delete
Name: BELZBERG, WILLIAM
Address: 9665 WILSHIRE BLVD., MEZZANINE STE
City-St-Zip: BEVERLY HILLS, CA 90212

Title: VP () Delete
Name: ALTMAN, RONALD
Address: 12011 SAN VICENTE BLVD SUITE 600
City-St-Zip: LOS ANGELES, CA 900494948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM BELZBERG

DCPS

06/30/2005

Electronic Signature of Signing Officer or Director

Date