2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # G14126 1. Entity Name 04-23-2004 90274 047 ***150.00 BELLE TERRE BUILDERS, INC. Principal Place of Business Mailing Address 26409 AIRPORT RD 26409 AIRPORT RD **PUNTA GORDA FL 33982** PUNTA GORDA FL 33982 94062654 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2246646 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\cdot \square$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSASCO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 26409 AIRPORT RD. PUNTA GORDA FL 33982 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSENFIELD, CHARLENE NAME 24105 HARBORVIEW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33980 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ROSASCO, ROBERT STREET ADDRESS 10376 SW PRACE RIVER ST. STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34269 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ROSASCO, JOAN NAME STREET ADDRESS STREET ADDRESS 3072 SEAFARER DR CITY-ST-ZIP PUNTA GORDA FL CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 employered 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 attachage plant an address, with all other like empowered.

SIGNATURE:

OBERT ROSASCO 4-20-04 (941)639-2264

FILED