

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32504

FILED
Apr 15, 2005
Secretary of State

Entity Name: BELMAR REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

% MARIO BRAMNICK, ESQUIRE
9050 PINES BLVD., # 450
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

% MARIO BRAMNICK, ESQUIRE
9050 PINES BLVD., # 450
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

% MARIO BRAMNICK, ESQUIRE
9050 PINES BLVD., # 366
PEMBROKE PINES, FL 33024 US

New Mailing Address:

% MARIO BRAMNICK, ESQUIRE
9050 PINES BLVD., # 366
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0022167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMNICK, MARIO
9050 PINES BLVD.
STE. #450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BRAMNICK, MARIO
9050 PINES BLVD.
STE. #366
PEMBROKE PINES, FL 33024 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BRAMNICK, ZACK,
Address: 9050 PINES BLVD. #450
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SVD () Delete
Name: BRAMNICK, MARIO,
Address: 9050 PINES BLVD. #450
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BRAMNICK, ZACK
Address: 9050 PINES BLVD. #366450
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SVD (X) Change () Addition
Name: BRAMNICK, MARIO
Address: 9050 PINES BLVD. #366
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MARIO BRAMNICK

SVD

04/15/2005

Electronic Signature of Signing Officer or Director

Date