


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Sep 08, 2005 8:00 am
Secretary of State

09-08-2005 90068 046 ***150.00

DOCUMENT # H65957 1. Entity Name THE BELGIUM CO., INC.	
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Principal Place of Business 825 LAKESHORE BOULEVARD KISSIMMEE, FL 34744-5408	Mailing Address 825 LAKESHORE BOULEVARD KISSIMMEE, FL 34744-5408
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DO NOT WRITE IN THIS SPACE



06282005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2668596	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**MAZZARO, GIANNINO R.
825 LAKESHORE BOULEVARD
KISSIMMEE, FL 32743**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____


FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAZZARO, GIANNINO R. 825 LAKESHORE BLVD KISSIMMEE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD VAN HOOYDONCK, ROZETTE 825 LAKESHORE BLVD KISSIMMEE, FL
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IN THIS SPACE**

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 empowered 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 attachment with an address, with all other like empowered.

SIGNATURE:  **ROZETTE VAN HOOYDONCK**

Sept 1 2005 407-348-0177
Date Daytime Phone #