2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2005 08:00 AM Secretary of State DOCUMENT # J64711 BELNAT ENTERPRISES, INC. Principal Place of Business Mailing Address 18153 BISCAYNE BLVD 18153 BISCAYNE BLVD **STE 262** STE 262 N MIAMI BEACH, FL 33160 US N MIAMI BEAHC, FL 33160 CR2E034 (10/03) 01192005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2799158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAZYLENKO, BELLA DO NOT WRITE 18153 BISCAYNE BLVD. **SUITE 262** IN THIS SPACE N. MIAMI BCH, FL 33160 8. The above named entity submits this statement for the purpose of changing its registered office of 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 this if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution Added to Fees U00000290569 OFFICERS AND DIRECTORS 10. PD TITLE BAZYLENKO, BELLA NAME STREET ADDRESS 18051 BISCAYNE BLVD PH1 CITY-ST-ZIP N. MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(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

FILED

Daytime Phone #