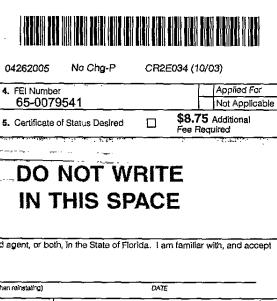
2005 FOR PROFIT CORPORATION

6. Name and Address of Current Registered Agent

ANNUAL REPORT DOCUMENT # K37089 1. Entity Name BELLI & ASSOCIATES CORP. Principal Place of Business Mailing Address 1932 NW 82ND AVE 1932 NW 82ND AVE MIAMIL FL 33126 MIAMI, FL 33126 US 04262005 DO NOT WRITE IN THIS SPACE 4. FEI Number

FILED Apr 30, 2005 08:00 AM Secretary of State



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 little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 UNOOOO345479 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D TITLE BELLI, DORA LUZ NAME 1932 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33426 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-ZIP TITLE NAME **6TREET ADDRESS** CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), 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:

BELLI, DORA LUZ

1932 NW 82ND AVE MIAMI, FL 33126

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR