

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79801

FILED
Jan 17, 2005
Secretary of State

Entity Name: BELMONT HOMES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2390 MINTON ROAD
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2390 MINTON ROAD
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2945170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, DANIEL J.
3747 PEACOCK DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

HERMAN, DANIEL J.
2182 WOODFIELD CIR.
WEST MELBOURNE, FL 32904 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: DANIEL J. HERMAN

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HERMAN, DANIEL J.,
Address: 3747 PEACOCK DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: VS () Delete
Name: HERMAN, CHRISTINE M.,
Address: 3747 PEACOCK DRIVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HERMAN, DANIEL J.,
Address: 2182 WOODFIELD CIR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VS (X) Change () Addition
Name: HERMAN, CHRISTINE M.,
Address: 2182 WOODFIELD CIR.
City-St-Zip: WEST MELBOURNE, FL 32904

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: CHRISTINE M. HERMAN

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01/17/2005

Electronic Signature of Signing Officer or Director

Date