

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37053

FILED
Feb 04, 2005
Secretary of State

Entity Name: BELTRAMI ENTERPRISES INC.

Current Principal Place of Business:

6381 NW 23 ST
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

6381 NW 23 ST
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 59-2707055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAME, ROBERT
6381 NW 23RD ST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BELTRAME, ROBERT
6381 NW 23RD ST
BOCA RATON, FL 33434 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: ROBERT BELTRAME

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELTRAME, ROBERT
Address: 6381 NW 23 ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELTRAME, ROBERT
Address: 6381 NW 23 ST
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT BELTRAME

DP

02/04/2005

Electronic Signature of Signing Officer or Director

Date