

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005453

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: THE BELRAY ANNEX CLUB, INC.

## Current Principal Place of Business:

C/O MOBILE ARTS, INC.  
232 5TH STREET  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

C/O MOBILE ARTS, INC.  
232 5TH STREET  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-0624055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARDI, LISA E  
800 W AVE #746  
MIAMI BCH, FL 33139 US

## Name and Address of New Registered Agent:

LARDI, PAUL C  
801 NORTH VENETIAN DRIVE  
906  
MIAMI BCH, FL 33139 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: PAUL C LARDI

01/06/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LARDI, PAUL E  
Address: 801 N. VENETIAN WAY #906  
City-St-Zip: MIAMI BCH, FL 33139

Title: SD ( ) Delete  
Name: LARDI, LISA E  
Address: 800 W AVE #746  
City-St-Zip: MIAMI BCH, FL 33139

Title: D ( ) Delete  
Name: PACE, THOMAS H  
Address: 400 SOUTH POINTE DRIVE #1501  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LARDI, PAUL C  
Address: 801 N. VENETIAN WAY #906  
City-St-Zip: MIAMI BCH, FL 33139

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PACE, THOMAS H  
Address: 43 HOWARD PLACE  
City-St-Zip: BROOKLYN, NY 11215

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL C. LARDI

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date