2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 07, 2005 08:00 AM DOCUMENT # P00000017125 **Secretary of State** 1. Entity Name G.R. BELLAIRE, INC. Principal Place of Business Mailing Address 1515 SE 35TH TERR 1515 SE 35TH TERR CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 No Cha-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0986105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLAIRE, GARY R DO NOT WRITE 1515 SE 35TH TERR CAPE CORAL, FL 33904 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when rehustating) Signature, typed or printed name of registered agent and title if applicable. 11000000174009 . Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 01/07/05-80040-020 150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BELLAIRE, GARY R NAME 1515 SE 35TH TERR STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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 Bjock 11 if changed, or on an attachment with an address with all other like empowered.

239-540-5805