2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR I

ENTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 19, 2005 08:00 AM Secretary of State DOCUMENT # P00000022027 1. Entity Name BELMONT-MICHAELS CORP. Principal Place of Business Mailing Address ONE STOW ROAD ONE STOW ROAD POST OFFICE BOX 795 POST OFFICE BOX 795 MARLTON, NJ 08053 MARLTON, NJ 08053 CR2E034 (10/03) 02082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2292765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C. GUY BOND, ESQUIRE DO NOT WRITE 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEVITT, MICHAEL J NAME STREET ADDRESS 1 E STOW ROAD ± = .UUUU00235520 CITY-ST-ZIP MARLTON, NJ 08053 02/19/05-80008-002 150.00 TITLE O'DONNEEL, JOHN J NAME STREET ADDRESS 1 STOW ROAD CITY-ST-ZIP MARLTON, NJ 08053 TITLE REINHARDT, SUE NAME STREET ADDRESS 1 E STOW ROAD --DO NOT WRITE CITY-ST-ZIP MARLTON, NJ 08053 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS I hereby certify that the information supplied with this filling 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 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 given like empowered.

FILED

Daytime Phone #