

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076171

FILED
Apr 20, 2005
Secretary of State

Entity Name: BELICE INVESTMENTS INC.

Current Principal Place of Business:

340 MADEIRA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 140309
CORAL GABLES, FL 33114

New Mailing Address:

P. O. BOX 50128
LIGHTHOUSE POINT, FL 33074

FEI Number: 65-1035980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, FRANK R.S. ESQ
717 PONCE DE LEON BLVD STE 234
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CELESTRIN, BELKIS M
Address: POBOX 140309
City-St-Zip: CORAL GABLES, FL 33114

Title: S () Delete
Name: CORREA, ELIZABETH
Address: POBOX 140309
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CELESTRIN, BELKIS M
Address: POBOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: S (X) Change () Addition
Name: CORREA, ELIZABETH
Address: POBOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: ELIZABETH CORREA

S

04/20/2005

Electronic Signature of Signing Officer or Director

Date