

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080358

Entity Name: BELTS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

2500 W 84TH ST
8
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

2500 W 84TH ST
8
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-1083071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JEFF
5266 NW 114TH AVE #106
MIAMI, FL 33178 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: PD () Delete
Name: SCHWARTZ, JEFFREY
Address: 4201 SW 11TH STREET
City-St-Zip: MIAMI, FL 33134

Title: VD () Delete
Name: MARTINEZ-CABALLERO, ESTHELA D
Address: 4201 SW 11TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, JEFFREY
Address: 5266 NW 114 AVE # 106
City-St-Zip: MIAMI, FL 33178 US

Title: VD (X) Change () Addition
Name: MARTINEZ-CABALLERO, ESTHELA D
Address: 5266 NW 114 AVE # 106
City-St-Zip: MIAMI, FL 33178

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: JEFF SCHWARTZ

PR

04/20/2004

Electronic Signature of Signing Officer or Director

Date