2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000086480

1. Entity Name

BELMONT-MICHAELS PHASE II CORP.



Principal Place of Business

ONE EAST STOW ROAD, PO BOX 795 MARLTON, NJ 08053

Mailing Address

ONE EAST STOW ROAD, PO BOX 795 MARLTON, NJ 08053

FILED Feb 07, 2005 8:00 am **Secretary of State**

02-07-2005 90086 032 ***150.00

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02012005

No Chg-P

CR2E034 (10/03)

4. FEI Number 52-2265889

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PATTERSON, BOND & LATSHAW, P.A. 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250

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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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE LEVITT, MICHAEL J NAME STREET ADDRESS #1 E STOW ROAD CITY-ST-ZIP MARLTON, NJ 08053 ٧P LEVITT, PATRICIA NAME STREET ADDRESS #1 E STOW ROAD CITY-ST-ZIP MARLTON, NJ 08053 TITLE O'DONNELL JOHN NAME STREET ADDRESS #1 E STOW ROAD CITY-ST-ZIP MARLTON, NJ 08053 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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ses not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information furate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director eggle this goot as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if .12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED