

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004814

Entity Name: BELLE VERSAILLES, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

FANTASTIC SAM'S
7649 W COLONIAL DR
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1591
WINDERMERE, FL 347861591

New Mailing Address:

FEI Number: 59-3688001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES W
1411 SHELTER ROCK ROAD
ORLANDO, FL 32835 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: VP () Delete
Name: JOHNSON, CHARLES W
Address: 1411 SHELTER ROCK ROAD
City-St-Zip: ORLANDO, FL 32835

Title: P () Delete
Name: JOHNSON, GINA M
Address: 1411 SHELTER ROCK ROAD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES W. JOHNSON

VP

01/22/2005

Electronic Signature of Signing Officer or Director

Date