

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007213

FILED
Jan 12, 2005
Secretary of State

Entity Name: BELGIAN ENTERPRISES INC.

Current Principal Place of Business:

1750 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

1527 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32217 US

Current Mailing Address:

1980 BLUEBONNET WAY
ORNAGE PARK, FL 32003

New Mailing Address:

1980 BLUEBONNET WAY
ORANGE PARK, FL 32003

FEI Number: 59-3693422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAVID A
1416 KINGSLEY AVE.
ORNAGE PARK, FL 32073 US

Name and Address of New Registered Agent:

KING, DAVID A
1416 KINGSLEY AVE.
ORANGE PARK, FL 32073 US

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: _____

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ULECKI, CANDACE TOFF-
Address: 1980 BLUEBONNET WAY
City-St-Zip: ORNAGE PARK, FL 32003

Title: D () Delete
Name: ULECKI, STANLEY
Address: 1980 BLUEBONNET WAY
City-St-Zip: ORNAGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ULECKI, CANDACE TOFF-
Address: 1980 BLUEBONNET WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: ULECKI, STANLEY
Address: 1980 BLUEBONNET WAY
City-St-Zip: ORANGE PARK, FL 32003

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: STANLEY ULECKI

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date