

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048665

Entity Name: BELVEDERE STATION INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

959 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

959 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401

FEI Number: 65-1102057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, MUHAMMAD S
5216 MISTY MORN
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SAGAR, ALAN
1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401 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: ALAN SAGAR

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HASAN, MUHAMMAD S
Address: 5216 MISTY MORN
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAGAR, ALAN
Address: 1655 PALM BEACH LAKES BLVD #208
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALAN SAGAR

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date