

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056784

Entity Name: BELLATON CORP.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

1665 SW 4TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1665 SW 4TH AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1113583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALL, LAUREE
1665 SW 4TH AVENUE
BOCA RATON, FL 33432

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: P () Delete
Name: BEALL, LAUREE
Address: 1665 SW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: ARONOFF, LILIA
Address: 1665 SW 54TH AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: BEALL, LAUREE
Address: 1665 SW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

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: LAUREE BEALL

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date