

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061214

FILED
May 01, 2005
Secretary of State

Entity Name: BELLE SYSTEM SHORT TERM LOAN & INVESTMENT, INC.

Current Principal Place of Business:

9404 NW 31ST AVE #B
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9404 NW 31ST AVE #B
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-1117923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIEN, DUMANCENE
17088 S.W. 52ND COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

JULIEN, DUMANCENE
18064 S.W. 20TH STREET
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

05/01/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JULIEN, DUMANCENE
Address: 17088 S.W. 52ND COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JULIEN, DUMANCENE
Address: 18064 S.W. 20TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: DUMANCENE JULIEN

Electronic Signature of Signing Officer or Director

PRES

05/01/2005

Date