


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 04, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # P01000075802  
 1. Entity Name  
 BELMOND GROUP, INCORPORATED



Principal Place of Business      Mailing Address  
 12274 NW 48TH DRIVE      12274 NW 48TH DRIVE  
 CORAL SPRINGS, FL 33076      CORAL SPRINGS, FL 33076

**DO NOT WRITE IN THIS SPACE**



05012005    No Chg-P    CR2E034 (10/03)

4. FEI Number      Applied For  
 65-1126431      Not Applicable

5. Certificate of Status Desired        \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 BENDETOWIES, BARRY S  
 10100 W SAMPLE ROAD SUITE 317  
 CORAL SPRINGS, FL 33065

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution.        \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BELMOND, ZENRIN H.R.
STREET ADDRESS	12274 NW 48TH DRIVE
CITY-ST-ZIP	CORAL SPRINGS, FL 33076
TITLE	VD
NAME	BELMOND, HEIDI B
STREET ADDRESS	12274 NW 48TH DR
CITY-ST-ZIP	CORAL SPRINGS, FL 33076
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Heidi B. Belmont      Heidi B. Belmont      May 2, 2005      954 341-4900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #