

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042117

FILED
Mar 23, 2004
Secretary of State

Entity Name: BELBER ENTERPRISE, CORP.

Current Principal Place of Business:

20895 NW 30TH PLACE
MIAMI, FL 33180

New Principal Place of Business:

20895 NE 30TH PLACE
MIAMI, FL 33180

Current Mailing Address:

20895 NW 30TH PLACE
MIAMI, FL 33180

New Mailing Address:

20895 NE 30TH PLACE
MIAMI, FL 33180

FEI Number: 03-0428682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, BERNADO
20895 NW 30TH PLACE
MIAMI, FL 33180

Name and Address of New Registered Agent:

GOMEZ, BERNADO
20895 NE 30TH PLACE
MIAMI, FL 33180

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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, BERNARDO
Address: 20895 NW 30TH PLACE
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: GOMEZ, MARIA JOSE
Address: 20895 NW 30TH PLACE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: GOMEZ, BERNARDO
Address: 20895 NE 30TH PLACE
City-St-Zip: MIAMI, FL 33180

Title: DP (X) Change () Addition
Name: MIRANDA, BELIZA
Address: 20895 NE 30TH PLACE
City-St-Zip: MIAMI, FL 33180

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: BERNARDO GOMEZ

DVP

03/23/2004

Electronic Signature of Signing Officer or Director

Date