2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P02000060275** 04-20-2005 90350 023 ***158.75 BELLEMARE, INC. Principal Place of Business Mailing Address 50040727 **602 FRANCIS STREET 602 FRANCIS STREET** STARKE, FL 32091 STARKE, FL 32091 CR2E034 (10/03) 04102005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3646246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLEMARE, PIERRE A DO NOT WRITE **602 FRANCIS STREET** STARKE, FL 32091 IN THIS SPACE 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 4-14-05 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!_FEE IS \$150.00 ... After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: OFFICERS AND DIRECTORS 10. TITLE D BELLEMARE, PIERRE A NAME **602 FRANCIS STREET** STREET ADDRESS STARKE, FL 32091 CITY-ST-ZIP TITLE BELLEMARE, LINDA L NAME STREET ADDRESS **602 FRANCIS STREET** CITY-ST-ZIP STARKE, FL 32091 TITLE_ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ::2 TITLE STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

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