

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071508

FILED
Mar 01, 2004
Secretary of State

Entity Name: BELTRAN, INC.

Current Principal Place of Business:

3970 SEA GRAPE CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 30-0119768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS
3970 SEA GRAPE CIRCLE
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

BELTRAM, ALEJANDRO
3970 SEA GRAPE CIRCLE
DELRAY BEACH, FL 33445

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: ALEJANDRO BELTRAM

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: BELTRAN, ALEJANDRO
Address: 3970 SEA GRAPE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: BELTRAN, BERTHA
Address: 3970 SEA GRAPE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALEJANDRO BELTRAM

PRES

03/01/2004

Electronic Signature of Signing Officer or Director

Date