

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076409

FILED
Apr 29, 2004
Secretary of State

Entity Name: BELT AUTOMOTIVE INC.

Current Principal Place of Business:

5801 N.E. 18TH AVE
APT 9
FT LAUDERDALE, FL 33334

New Principal Place of Business:

11600 NW 29 PLACE
SUNRISE, FL 33323

Current Mailing Address:

11600 N.W. 29TH PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 75-3073905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKE, ELIAS
5801 N.E. 18TH AVE
APT 9
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ROMANO, WILLIAM
11600 NW 29 PLACE
SUNRISE, FL 33323 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: WILLIAM ROMANO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ROMANO, WILLIAM JR
Address: 11600 N.W. 29TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: ROMANO, LORI J
Address: 11600 N.W. 29TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: WILLIAM ROMANO

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date