## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000090279 1. Entity Name BELCARRA, INC. Principal Place of Business Mailing Address 210 E. COMMERCIAL BLVD. 210 E. COMMERCIAL BLVD. LAUDERDALE LAKES, FL 33308 LAUDERDALE LAKES, FL 33308 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 50-0005264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MOODY, HORACE A DO NOT WRITE 2864 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KEANEY, THOMAS J STREET ADDRESS 210 E. COMMERCIAL BLVD, CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 ···· • 000000231108 TITLE 02/16/05-80018-014 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(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 flustee 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