

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006449

Entity Name: BELLEVUE AUTO, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

5799 WOODLAND POINT DRIVE
TAMARAC, FL 33319

New Principal Place of Business:

7524 SW 8TH STREET
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

5799 WOODLAND POINT DRIVE
TAMARAC, FL 33319

New Mailing Address:

7524 SW 8TH STREET
NORTH LAUDERDALE, FL 33068

FEI Number: 06-1672660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERRE, RIGAUD
5799 WOODLAND POINT DRIVE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PIERRE, RIGAUD
7524 SW 8TH STREET
NORTH LAUDERDALE, FL 33068 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: RIGAUD PIERRE

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERRE, RIGAUD
Address: 5799 WOODLAND POINT DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: JONAS, DESHOMMES
Address: 1004 LONG ISLAND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERRE, RIGAUD
Address: 7524 SW 8TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: RIGAUD PIERRE

D

05/10/2005

Electronic Signature of Signing Officer or Director

Date