2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 01, 2004
Secretary of State

DOCUMENT# P03000015313

Entity Name: BELLE TERRE DEVELOPMENT, INC.

Current Principal Place of Business:

2535 MEADOWVIEW CIR
WINDERMERE, FL 34786

New Principal Place of Business:

3900 MILLENIA BLVD
ORLANDO, FL 32839

Current Mailing Address:

2535 MEADOWVIEW CIR
WINDERMERE, FL 34786

New Mailing Address:

3900 MILLENIA BLVD
ORLANDO, FL 32839

FEI Number: 30-0150085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREDERICK T. LOWE, ESQ., P.A.
3825 HENDERSON BLVD STE 605A
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: _____

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: DP ( ) Delete
Name: CAMPBELL, WILLIAM P
Address: 2535 MEADOWVIEW CIR
City-St-Zip: WINDERMERE, FL 34786

Title: DV ( ) Delete
Name: SANDERS, JAMES
Address: 2535 MEADOWVIEW CIR
City-St-Zip: WINDERMERE, FL 34786

Title: DS ( ) Delete
Name: CAMPBELL, MARGARET
Address: 2535 MEADOWVIEW CIR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 P CAMPBELL P 09/01/2004

Electronic Signature of Signing Officer or Director — Date