

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029380

**FILED**  
**Feb 09, 2006**  
**Secretary of State**

**Entity Name:** BELLESOFT CONSULTING CORP.

**Current Principal Place of Business:**

105 9TH STREET  
BELLEAIR BEACH, FL 33786 US

**New Principal Place of Business:**

6309 COUGAR RIDGE  
EL PASO, TX 79912 US

**Current Mailing Address:**

105 9TH STREET  
BELLEAIR BEACH, FL 33786 US

**New Mailing Address:**

6309 COUGAR RIDGE  
EL PASO, TX 79912 US

**FEI Number:** 55-0822940

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REPLANSKI, SEBASTIAN  
105 9TH STREET  
BELLEAIR BEACH, FL 33786 US

**Name and Address of New Registered Agent:**

PETTERSON, PATRICIA A AGENT  
103 9TH STREET  
BELLEAIR BEACH, FL 33786 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:** PATRICIA A. PETTERSON

02/09/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO ( ) Delete  
**Name:** REPLANSKI, SEBASTIAN  
**Address:** 105 9TH STREET  
**City-St-Zip:** BELLEAIR BEACH, FL 33786 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** CEO (X) Change ( ) Addition  
**Name:** REPLANSKI, SEBASTIAN  
**Address:** 6309 COUGAR RIDGE  
**City-St-Zip:** EL PASO, TX 79912 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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:** SEBASTIAN REPLANSKI

CEO

02/09/2006

Electronic Signature of Signing Officer or Director

Date