2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 📝

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P03000049620 BELLES ENFANT, INC. Principal Place of Business Mailing Address 444 BRICKELL AVENUE 444 BRICKELL AVENUE SUITE 51 - PMB 432 SUITE 51 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWKSHAWE, SHARON B DO NOT WRITE 1740 NW NORTH RIVER DRIVE # 114 IN THIS SPACE MIAMI, FL 33125 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 registared agent and tale a applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARNHARDT & ASHE PUBLISHING NAME. 444 BRICKELL AVENUE, SUITE 51-PMB 432 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE 05/05/05-80010-806 150.0**0** NAME DRINKARD, DOROTHY L STREET ADDRESS 5403 MARSH HAWK WAY CITY-ST-ZIP COLUMBIA, MD 21045 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachright with an address, with all other like empowered.

FILED