

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054084

Entity Name: BIELLING ENTERPRISES, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

37442 HENRY SMITH RD.
HILLIARD, FL 32046

New Principal Place of Business:

374294 KINGS FERRY ROAD
HILLIARD, FL 32046

Current Mailing Address:

37442 HENRY SMITH RD.
HILLIARD, FL 32046

New Mailing Address:

374294 KINGS FERRY ROAD
HILLIARD, FL 32046

FEI Number: 20-0053903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELLING, SALLY
37442 HENRY SMITH RD.
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

BIELLING, SALLY
374294 KINGS FERRY ROAD
HILLIARD, FL 32046 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: SALLY BIELLING

05/03/2005

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: BIELLING, SALLY T
Address: 37442 HENRY SMITH RD
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIELLING, SALLY T
Address: 374294 KINGS FERRY ROAD
City-St-Zip: HILLIARD, FL 32046

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: SALLY T. BIELLING

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date