

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054321

FILED  
Sep 23, 2004  
Secretary of State

Entity Name: BELA INVESTMENT GROUP, INC.

## Current Principal Place of Business:

247 SW 8TH STREET, #197  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

247 SW 8TH STREET, #197  
MIAMI, FL 33130

## New Mailing Address:

FEI Number: 65-1188291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES, OLIVER  
247 SW 8TH STREET, #197  
MIAMI, FL 33130 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: D ( ) Delete  
Name: JAMES, OLIVER  
Address: 848 BRICKELL KEY DRIVE #3604  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: JAMES, MARIA  
Address: 848 BRICKELL KEY DRIVE #3604  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JAMES, OLIVER  
Address: 247 SW 8TH STREET, #197  
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change ( ) Addition  
Name: JAMES, MARIA  
Address: 247 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33130

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: OLIVER JAMES

D

09/23/2004

Electronic Signature of Signing Officer or Director

Date