

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065883

Entity Name: BELLWOOD DESIGNS, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

412 SECOND AVE
MELBOURNE BCH, FL 32951

New Principal Place of Business:

Current Mailing Address:

412 SECOND AVE
MELBOURNE BCH, FL 32951

New Mailing Address:

FEI Number: 54-2122836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERG, EDWARD J
2101 S WAVERLY PL
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HENDRY, ANN E
412 SECOND AVE
MELBOURNE BEACH, FL 32951 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: ANN HENDRY

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINLAYSON, ROB
Address: 412 SECOND AVE
City-St-Zip: MELBOURNE BCH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROB FINLAYSON

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date