2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P03000083646** 1. Entity Name 04-06-2005 90126 046 ***158.75 BELTON PROMOTIONS, INC Principal Place of Business Mailing Address 2525 SOUTH JEFFERSON PO BOX 7 50034255 MONTICELLO, FL 32344 MONTICELLO, FL 32345 US CR2E034 (10/03) 03242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2381184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTON, KATRINA R DO NOT WRITE 2525 SOUTH JEFFERSON MONTICELLO, FL 32344 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALTON, KATRINA R NAME STREET ADDRESS 1330 EAST PEARL STREET CITY-ST-ZIP MONTICELLO, FL 32344 TITLE BESHEARS, CHRISTEN B NAME 2525 SOUTH JEFFERSON STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

FILED