

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102970

Entity Name: BELLTOR, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

16214 OPAL CREEK DR
DAVIE, FL 33331

New Principal Place of Business:

211 TO TO LO CHEE DRIVE
HIALEAH, FL 33010

Current Mailing Address:

3847 POND APPLE DR.
WESTON, FL 33332

New Mailing Address:

211 TO TO LO CHEE DRIVE
HIALEAH, FL 33010

FEI Number: 02-0024225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE, BELLO V
3847 POND APPLE DR.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

RENE, BELLO V
211 TO TO LO CHEE DRIVE
HIALEAH, FL 33010 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: RENE, BELLO V
Address: 16214 OPAL CREEK DR
City-St-Zip: DAVIE, FL 33331

Title: VP,D () Delete
Name: BELLO, CARMEN L
Address: 16214 OPAL CREEK DR
City-St-Zip: DAVIE, FL 33331

Title: T,D () Delete
Name: EDDY, TORRES
Address: 16214 OPAL CREEK DR
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RENE, BELLO V
Address: 211 TO TO LO CHEE DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: VP,D (X) Change () Addition
Name: BELLO, CARMEN L
Address: 211 TO TO LO CHEE DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: T,D (X) Change () Addition
Name: EDDY, TORRES
Address: 211 TO TO LO CHEE DRIVE
City-St-Zip: HIALEAH, FL 33010

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: EDDY TORRES

T,D

03/08/2005

Electronic Signature of Signing Officer or Director

Date