2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P03000110330 1. Entity Name 04-29-2004 90204 008 ***150.00 BELLIES MATERNITY, INC. Principal Place of Business Mailing Address 1365 DONNA MARIE DR 1365 DONNA MARIE DR W MELBOURNE FL 32904 W MELBOURNE FL 32904 3. Mailing Address CR2E034 (11/03) State City & State 4. FEI Numbe Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FONTAIN, RHONDALEE M Street Address (P.O. Box Number is Not Acceptable) 1365 DONNA MARIE DR W MELBOURNE FL 32904 Zip Code City 8. The above na 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 obligation ed agent. SIGNATURE'. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition FONTAINE, RHONDALEE M NAME STREET ADDRESS 1365 DONNA MARIE DR STREET ADDRESS CITY-ST-ZIF W MELBOURNE FL 32904 CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ____.Delete - - Addition . TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 acculate 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 repeiver 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 Iny signature shall have the same legal effect as if made under oath; that I am an officer or director tas required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an alta address, with all other like SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED