2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P03000110330 1. Entity Name 04-27-2005 90353 020 ***150.00 BELLIES MATERNITY, INC. Principal Place of Business Mailing Address 614 E. NEW HAVEN AVE. 614 E. NEW HAVEN AVE. PALM BAY, FL 32907 PALM BAY, FL 32907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04052005 Chg-P CR2E034 (10/03) Applied For Çity & Ştate 4. FEI Number Mo Mais Ne 76-0743289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 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 FL 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10... 11. TITLE Delete Change resident ☐ Addition TITLE Rhondalee Pontaine FONTAINE, RHONDÄLEE M NAME. STREET ADDRESS 1365 DONNA MARIE DR STREET ADDRESS CITY-ST-ZIP W MELBOURNE, FL 32904 CITY-ST-ZIP melbourse TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 ■ Addition TOTLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE П Спалое NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an officer or director or as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information sindicated on this report of supplement this filind does not q strue and ccurate ar of the corporation or the receiver changed, or on an attachment wi ecute this SIGNATURE:

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