2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117954

Entity Name: LA BELLE CORPORATION

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1115 VIDINA PL STE 125 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1115 VIDINA PL STE 125 OVIEDO, FL 32765

FEI Number: 43-2036317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUI, VAN THU
1115 VIDINA PL STE 125
OVIEDO, FL 32765 US

BUI, VAN THU
2333 BUCKINGHAM RUN COURT
ORLANDO, FL 32828 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: 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR () Delete Title: TR (X) Change () Addition Name: NGUYEN, CHUNG HUU

Addition Name: NGUYEN, CHUNG HUU

Address: 1115 VIDINA PLACE STE 125 Address: 2333 BUCKINGHAM RUN COURT

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: ORLANDO, FL 32828

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: VAN T. BUI P 04/15/2005