

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004801

Entity Name: BNB BELLE MAISON, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

2121 S US HWY ONE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2121 S US HWY ONE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1213421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBEK, JANA
19220 SEAVIEW ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BOBEK, JANA MRS
19220 SEAVIEW ROAD
TEQUESTA, FL 33469 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: JANA BOBEK

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIZE, CAROLYN
Address: 2121 S US HWY ONE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPA (X) Change () Addition
Name: GODOWN, BARRIE MR
Address: 1061 E INDIANTOWN RD SUITE 104
City-St-Zip: JUPITER, FL 33477

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: BARRIE GODOWN

CPA

03/30/2005

Electronic Signature of Signing Officer or Director

Date