

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024130

FILED
Apr 04, 2005
Secretary of State

Entity Name: BELVEDERE PARTNERS, INC.

Current Principal Place of Business:

1601 BELVEDERE RD SUITE 202E
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1601 BELVEDERE RD SUITE
SUITE 202E
WEST PALM BEACH, FL 33406

Current Mailing Address:

1601 BELVEDERE RD SUITE 202E
WEST PALM BEACH, FL 33406

New Mailing Address:

1601 BELVEDERE RD SUITE
SUITE 202E
WEST PALM BEACH, FL 33406

FEI Number: 20-0676261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPERSMITH, FRAN M
Address: 1601 BELVEDERE RD SUITE 202E
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VSD () Delete
Name: ARMSTRONG, T. DEAN
Address: 1601 BELVEDERE RD SUITE 202E
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: GRAHAM, BRUCE L
Address: 1601 BELVEDERE RD SUITE 202E
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRAN M COOPERSMITH

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

_____ Date