

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030779

FILED
Apr 22, 2005
Secretary of State

Entity Name: BELOVED MARKETING CORPORATION

Current Principal Place of Business:

5624 EGGLESTON AVENUE
ORLANDO, FL 32810

New Principal Place of Business:

430 ALTALOMA AVENUE
ORLANDO, FL 32803 US

Current Mailing Address:

5624 EGGLESTON AVENUE
ORLANDO, FL 32810

New Mailing Address:

430 ALTALOMA AVENUE
ORLANDO, FL 32803 US

FEI Number: 20-0785661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJEWSKI, KRISTIN
5624 EGGLESTON AVENUE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

DOS SANTOS, JOAQUIM P
5624 EGGLESTON AVENUE
ORLANDO, FL 32810 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: WAGNER BUCCI

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCCI, WAGNER
Address: 5624 EGGLESTON AVENUE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCCI, WAGNER
Address: 430 ALTALOMA AVENUE
City-St-Zip: ORLANDO, FL 32803 US

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: WAGNER BUCCI

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date