2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER.

Secretary of State DOCUMENT # P04000097338 1. Entity Name 02-16-2005 90020 014 ***150.00 BELCARRA - II, INC. Mailing Address Principal Place of Business 2013 SE 16TH STREET 2013 SE 16TH STREET LAUDERDALE BY THE SEA, FL 33308 40018917 LAUDERDALE BY THE SEA, FL 33308 3. Mailing Address 2. Principal Place of Business 20135E 165t 1023 SE 175t Suite, Apt. #, et Suite, Apt. #, etc. 02092005 Chg-P CR2E034 (10/03) rout lauder om Dono Applied For City & State 4. FEI Number 20 - 1302770 Not Applicable Country , Country \$8.75 Additional 5. Certificate of Status Desired 33 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICELI, LAWRENCE G ESQ. Street Address (P.O. Box Number is Not Acceptable) 737 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060 City 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution... Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME KEANEY, THOMAS J NAME **2013 SE 16TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 954-9372121 SIGNATURE:

DURECTOR

FILED

Feb 16, 2005 8:00 am