2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000170068** 05-02-2005 90403 019 ***150.00 BELLEAIR ACQUISITIONS GROUP, INC. Principal Place of Business Mailing Address **TIUTUUU** 10 AMBLESIDE DRIVE 10 AMBLESIDE DRIVE BELLEAIR, FL 33756 BELLEAIR, FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 202034279 Not Applicable Zip Zip. Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code 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. DATE (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE KOWITZ, MICHAEL NAME NAME 10 AMBLESIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition KOWITZ, MICHAEL NAME NAME STREET ADDRESS 10 AMBLESIDE DR. STREET ADDRESS BELLEAIR, FL 33756 CITY-ST-7P CITY-ST-7IP ☐ Delete Addition TITLE TATE F Change | KOWITZ, DAURI NAME STREET ADDRESS 10 AMBLESIDE DR. STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KOWITZ, DAURI NAME NAME STREET ADDRESS 10 AMBLESIDE DR. STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 CITY-ST-ZIP TITLE □ Defete ☐ Change ☐ Addition TITLE KOWITZ, MICHAEL NAME 10 AMBLESIDE DR. STREET ADDRESS STREET ADDRESS BELLEAIR, FL 33756 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KOWITZ, DAURI NAME NAME STREET ADDRESS 10 AMBLESIDE DR. STREET ADDRESS

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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 charged, or on an attachment with an address, with all other like empowered.

CITY-ST-7/P

BELLEAIR, FL 33756

SIGNATURE: