

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000246

FILED
Jan 24, 2005
Secretary of State

Entity Name: BELVEDERE CONTRACTING, INC.

Current Principal Place of Business:

1003 JUPITER PARK LANE #5
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1003 JUPITER PARK LANE #5
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-3156874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JAMES C
18140 WOODSIDE TRAIL
JUPITER, FL 33458 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: P () Delete
Name: MOODY, JAMES CLIFF
Address: 18140 WOODSIDE TRAIL
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: CARVER, DONALD RAY
Address: 4777 CENTER ST.
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: CARVER, BRIAN RAY
Address: 18011 APRIL LANE
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: BIERMAN, SHARI LYNN
Address: 131 KINGSWAY
City-St-Zip: ROYAL PALM BEACH, FL

Title: T/VP () Delete
Name: MOODY, DANIEL B
Address: 18199 APRIL LANE
City-St-Zip: JUPITER, FL 33458

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:

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: SHARI LYNN BIERMAN

S

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date