

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010081

Entity Name: BEL-AIRE HOMES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2300 LEE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2300 LEE ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 02-0561902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, RICHARD A
2300 LEE ROAD
WINTER PARK, FL 32789 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: PST () Delete
Name: DYE, RICHARD A
Address: 2300 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: KALIN, B. M
Address: 2300 LEE ROAD
City-St-Zip: WINTER PARK, FL 327891750 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: DYE, RICHARD A
Address: 2300 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

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

Title: P () Change (X) Addition
Name: MARILLA, ANTHONY
Address: 2300 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789 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: B. MICHAEL KALIN

V

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date