


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 12, 2005 08:00 AM
Secretary of State

| | | |
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| DOCUMENT # P93000074036 | |  |
| 1. Entity Name BELLE REVE FARM, INC. | | |

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| Principal Place of Business 13800 NW HWY 225A REDDICK, FL 32686 US | Mailing Address 21 KINGS COURT FORT LEE, NJ 07024 US |
|--|--|

DO NOT WRITE IN THIS SPACE



01122005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-3214624 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent BERMAN, STEVEN 13800 NW HWY 225A REDDICK, FL 32686 | |
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**DO NOT WRITE
IN THIS SPACE**

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.

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|---|------------|
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | UN00000226140 02/12/05-80003-012 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P BERMAN, STEVEN 13800 NW HWY 225A REDDICK, FL 32686 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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12. I hereby certify that the information supplied with this report does not qualify for the exemption stated in Section 19.07(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, trustee, assignee, or liquidator of the corporation; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address with all other like empowered.

| | | |
|---|------|-----------------|
| SIGNATURE: <u>STEVEN E BERMAN</u> 1/28/05 | Date | Daytime Phone # |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | |