

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076891

Entity Name: BELLAMY BROKERAGE, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

% LEON D. BELLAMY, JR.
1550 NORTH CROOKED LAKE DRIVE
BABSON PARK, FL 33827

Current Mailing Address:

% LEON D. BELLAMY, JR.
1550 NORTH CROOKED LAKE DRIVE
BABSON PARK, FL 33827

New Principal Place of Business:

% LEON D. BELLAMY, JR.
240 EAST BULLARD AVENUE
LAKE WALES, FL 33853

New Mailing Address:

% LEON D. BELLAMY, JR.
240 EAST BULLARD AVENUE
LAKE WALES, FL 33853

FEI Number: 59-3213244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAMY, LEON D JR.
1550 NORTH CROOKED LAKE DRIVE
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

BELLAMY, LEON D JR.
240 EAST BULLARD AVENUE
LAKE WALES, FL 33853 US

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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLAMY, LEON D JR.
Address: 1550 NORTH CROOKED LAKE DRIVE
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELLAMY, LEON D JR.
Address: 284 HIGHLAND VIEW LANE
City-St-Zip: MILL SPRING, NC 28756 68

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: LEON D BELLAMY JR

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date