2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000084906

BELVEDERE MANAGEMENT, INC.



Principal Place of Business

4300 N. UNIVERSITY DRIVE STE D-103

LAUDERHILL, FL 33351 US

Mailing Address

4300 N. UNIVERSITY DRIVE **STE D103**

LAUDERHILL, FL 33351 US

FILED Apr 28, 2005 8:00 am Secretary of State

04-28-2005 90161 031 ***150.00

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04222005

No Chg-P

CR2E034 (10/03)

4. FEI Number

65-0566235

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MURPHY, WILLIAM M. 4300 N. UNIVERSITY DR., D-103 SUITE B-100 LAUDERHILL, FL 33351

SIGNATURE:

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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.					
SIGNATURE				required when remetating)	DATE
FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STHEET ADDRESS CITY-ST-ZIP	D MURPHY, WILLIAM M 4300 N UNIVERSITY DR LAUDERHILL, FL 33351				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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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 changed, or on an attachment with an address, with all other like empowered.					