

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053655

FILED
Apr 30, 2004
Secretary of State

Entity Name: BELGIUM INVESTMENTS, INC.

Current Principal Place of Business:

3313 SE 2ND STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

137 SE 2ND AVE
DANIA, FL 33004

Current Mailing Address:

3313 SE 2ND STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

137 SE 2ND AVE
DANIA BEACH, FL 33004

FEI Number: 65-0505641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHANANI, ALY
3313 SE 2ND STREET
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DHANANI, ALY
137 SE 2ND AVE
DANIA BEACH, FL 33004 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: ALY DHANANI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DHANANI, ALY
Address: 3313 SE 2ND STREET
City-St-Zip: POMANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DHANANI, ALY
Address: 137 SE 2ND AVE
City-St-Zip: DANIA BEACH, FL 33004

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: ALY DHANANI

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date