2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # P96000008476 1. Entity Name BELILOS INVESTMENTS, INC. Mailing Address Principal Place of Business 1304 GLENGARRY RD 1416 MOSS CREEK DRIVE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32225 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3360494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTERSON, BETH W CPA DO NOT WRITE 1304 GLENGARRY RD JACKSONVILLE, FL 32207 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00. After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BELILOS, ELIOTT NAME STREET ADDRESS 1416 MOSS CREEK DRIVE ** ~***** U00000251575 CITY-ST-ZIP JACKSONVILLE, FL 32225 ~=03/04/05-80056-012 150.00 D TITLE BELILOS, MANUELA H NAME STREET ADDRESS 1416 MOSS CREEK DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE The second secon NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP The state of the s TITLE NAME STREET ADDRESS CITY-ST-ZIP STATE OF THE PROPERTY OF THE P TITLE NAME STREET ADDRESS GITY-ST-ZIP

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 gither like empowered.

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