2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000029532 01-28-2005 90025 042 ***150.00 BELLEAIR BROKERS, INC. Principal Place of Business Mailing Address 40000000 1433 S. FT HARRISON P 0 BOX 514 CTF D INDIAN ROCKS BEACH, FL 33785 CLEARWATER, FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4 FEI Number 59-3373792 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIELSON, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1433 S. FT HARRISON STE D CLEARWATER, FL 33756 Zip Code 6. 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TALE Change DANIELSON, BRUCE NAME NAME 1433 S. FT. HARRISON, STE D STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33756 CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME HARPER, LAURA NAME STREET ADDRESS 18941 GULF BLVD UNIT D STREET ADDRESS INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition KNAUST, WARREN J NAME NAME STREET ADDRESS 2400 SOUTH SHORE DR SE___ STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33705 CITY-ST-ZIP TITLE Delete TITLE Change Addition DANIELSON, PENNY NAME STREET ADDRESS 312 GULF BLVD. UNIT D STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-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 other like empowered. SIGNATURE: 4

FILED

Jan 28, 2005 8:00 am