

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049563

FILED
Mar 28, 2005
Secretary of State

Entity Name: THE BELLE REALTY GROUP, INC.

Current Principal Place of Business:

13715 ATTLEY PL.
TAMPA, FL 33624

New Principal Place of Business:

900 NW SNUG HARBOUR ROAD
CRYSTAL RIVER, FL 34428

Current Mailing Address:

13715 ATTLEY PLACE
TAMPA, FL 33624

New Mailing Address:

900 SNUG HARBOUR ROAD
CRYSTAL RIVER, FL 34428

FEI Number: 59-3386346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, LEARY C
13715 ATTLEY PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SHORT, LEARY C
900 SNUG HARBOUR ROAD
CRYSTAL RIVER, FL 34428 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: LEARY C SHORT

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHORT, LEARY
Address: 13715 ATTLEY PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORT, LEARY
Address: 900 NW SNUG HARBOUR ROAD
City-St-Zip: CRYSTAL RIVER, FL 34428

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: LEARY C SHORT

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date