2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 20, 2005 08:00 AM Secretary of State DOCUMENT # P96000082907 1. Entity Name BELFLOR, INC. Principal Place of Business Mailing Address 3211 CARDINAL DRIVE 3111 CARDINAL DRIVE VERO BEACH, FL VERO BEACH, FL 06162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0709633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'HAIRE, MICHAEL DO NOT WRITE 3111 CARDINAL DRIVE VERO BEACH, FL 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DPST TITLE NAME DEPREZ, HEIN U00000369686 STREET ADDRESS 3111 CARDINAL DRIVE CITY - ST- ZIP VERO BEACH, FL 06/20/05-80002-023 150.00 AT TITLE OHAIRE, THOMAS F NAME STREET ADDRESS 3111 CARDINAL DR CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME 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 plane like empowered.

SIGNATURE:

FILED

772-231-

6902

6/16/05

Daytime Phone /

Treasurer