

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054585

FILED
Apr 27, 2004
Secretary of State

Entity Name: LAND OF BELTS, INC.

Current Principal Place of Business:

8000 WEST BROWARD MALL
UNIT KEY 304R
PLANTATION, FL 33388

New Principal Place of Business:

Current Mailing Address:

8000 WEST BROWARD MALL
UNIT KEY 304R
PLANTATION, FL 33388

New Mailing Address:

FEI Number: 65-0760755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINZBURG, SHACHER
8000 W. BROWARD MALL
UNIT KEY 304R
PLANTATION, FL 33388 US

Name and Address of New Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 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: MARK KING

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GINZBURG, SHACHER
Address: 8000 W. BROWARD MALL #304R
City-St-Zip: PLANTATION, FL 33388 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHACHER GINSBURG

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date