2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054585

Entity Name: LAND OF BELTS, INC.

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8000 WEST BROWARD MALL UNIT KEY 304R PLANTATION, FL 33388 **Current Mailing Address: New Mailing Address:** 8000 WEST BROWARD MALL UNIT KEY 304R PLANTATION, FL 33388 FEI Number: 65-0760755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GINZBURG, SHACHER Name: Name:

8000 W. BROWARD MALL #304R Address: Address: City-St-Zip: PLANTATION, FL 33388 US 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 Statutés. 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.

Ρ SIGNATURE: SHACHER GINZBURG 05/03/2005