

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059201

FILED  
Feb 26, 2004  
Secretary of State

Entity Name: BELLE OAK SALES CORPORATION

## Current Principal Place of Business:

1133 INDUSTRIAL DRIVE  
CRESTVIEW, FL 32539 US

## New Principal Place of Business:

## Current Mailing Address:

1133 INDUSTRIAL DRIVE  
CRESTVIEW, FL 32539 US

## New Mailing Address:

FEI Number: 59-3456523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAHONE, JOHN R JR  
3481 BUCKHORN DRIVE  
CRESTVIEW, FL 32539 US

## Name and Address of New Registered Agent:

MAHONE, JOHN R JR  
48 OAKDALE RD  
FT. WALTON BEACH, FL 32547 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: JOHN R. MAHONE, JR

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAHONE, JOHN R JR  
Address: 3481 BUCKHORN DRIVE  
City-St-Zip: CRESTVIEW, FL 32539

Title: S ( ) Delete  
Name: MAHONE, JUDITH  
Address: 3481 BUCKHORN DRIVE  
City-St-Zip: CRESTVIEW, FL 32539

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAHONE, JOHN R JR  
Address: 48 OAKDALE RD  
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: S (X) Change ( ) Addition  
Name: MAHONE, JUDITH B  
Address: 48 OAKDALE RD  
City-St-Zip: FT. WALTON BEACH, FL 32547

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: JOHN R. MAHONE, JR

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date