2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State

·	AIIIIOAL	Secretary or State								
DOCUMENT # P98000029306 1. Entity Name THE BELCOURT GROUP, INC.					04-29-2005 90340 001 ***450.00					
THE BEL	COURT GROUP, INC.									
Principal Place of Business Mailing Address					00014090					
		P.O. BOX 5339 SARASOTA, FL 34277								
2. Principal Place of Business P+ Rd. 3. Mailing Address										
Suite, Apt. #, etc. Suite, Apt. #, etc.					03292005	Chg-P	CR2E034 (10)/03)		
eity & State		City & State	City & Stato		4. FEI Number Applied For 65-0830563 Not Applied be					
$\frac{Zip}{2U_1}$	2) Country	Zip	Country			of Status Desired	□ \$8.7	5 Add	litional	
372	6. Name and Address of Current F	legistered Agent			7. Name and	Address of New F		equire	<u> </u>	
				7. Name and Address of New Registered Agent Name						
HASKINS, HARRY W 3400 S TAMIAMI TRAIL				Street Address (P.O. Box Number is Not Acceptable)						
STE 201 SARASOTA, FL 34239										
			City				FL Zi	p Code	9	
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) DATE										
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0		.00 May Be ed to Fees							
10.	OFFICERS AND D	DIRECTORS	11.	····		CHANGES TO OFF	ICERS AND DIRE	CTOR	3 IN 11	
TITLE NAME	CEO GREEN, KEITH F	☐ Delete	TITLE	CE0	DON KONY	(F	≱ c	range	Addition	
STREET ADDRESS	1518 STICKNEY POINT		NAME STREET ADDRESS	152	6 Stickn	ley Ptic	4.			
CiTY-ST-ZIP	SARASOTA, FL 34232 ST		CITY-ST-ZIP	Sa	арота,	<u>F1. 342</u>	<u>اک</u>			
TITLE NAME	DECHOW, G. A.	☐ Delete	. TITLE : NAME	Bec	how G	.A	. 	ange	Addition	
STREET ADDRESS CITY-ST-ZIP	1518 STICKNEY POINT SARASOTA, FL 34232		STREET ADDRESS	132	6 Sticki	ney price	1 3 l			
TITLE		☐ Defete	TITLE	Jun	<u> </u>	1. 090	بر D Cl	nange	Addition	
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STREET ADDRESS			NAME STREET ADDRESS							
CITY-ST-ZIP			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 endowered 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 in address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/05

941-926

Daytime Phone #