2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

changed, or on an attach

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P99000005653** 04-11-2005 90145 004 ***150.00 1. Entity Name BELLEAIR HOLDINGS, INC. Principal Place of Business Mailing Address 6654 78TH AVE N 6654 78TH AVE N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 No Chg-P CR2E034 (10/03) 03222005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3581098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOWAK, GREG A DO NOT WRITE 6654 78TH AVE N PINELLAS PARK, FL 33781 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NOWAK, GREG A NAME STREET ADDRESS 6654 78TH AVE N PINELLAS PARK, FL 33781 CITY-ST-ZIP TITLE NAME YEPES, CARLOS 6654 78TH AVE N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

*o*s

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED