2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Mar 23, 2004 8:00 am Secretary of State DOCUMENT # P99000044385 03-23-2004 90012 006 ***150 00 BEL FABRICATING, INC. Mailing Address Principal Place of Business 24021602 5043 HAINES ROAD PO BOX 1471 SAINT PETERSBURG, FL 33714 PINELLAS PARK, FL 33780 2. Principal Place of Business____ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3583278 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCHALL, SHEILA Street Address (P.O. Box Number is Not Acceptable) 1724 WEST LAGOON CIRCLE CLEARWATER, FL 33765 Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TILLE THE Addition Belcher, Douglas BOLCHER, DOUGLAS NAME NAME STREET ADDRESS 7690 91ST ST STREET ADDRESS CHY-ST-ZIP LARGO, FL 337774028 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Delete ■ Addition TIME THIE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP_ CITY-ST-ZIP TITLE TITLE ☐ Delele Change = - Addition -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delela TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

DIRECTOR

FILED

Daytime Phone #