2005 FOR PROFIT CORPORATION ANNUAL-REPORT

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P99000052618** 04-06-2005 90106 008 ***150.00 1. Entity Name BELLE & TONI, INC. Principal Place of Business . Mailing Address 1953 S.W.S. MACEDA BLVD 1953 S.W.S. MACEDA BLVD 40048277 PORT SAINT LUCIE, FL 34984 PORT SAINT LÜCIE, FL 34984 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0929842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLANTONI, ANNE DO NOT WRITE 613 O.E. FOROAL STREET 3702 Tanager Place 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. Pres. -30-05 FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTSD TITLE BELLENTONI, ANNE NAME 613 BE FORBALST 3702 Ta STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS 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 empowered 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 an address, with all other like empowered.

FILED