2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P99000058133** 1. Entity Name BELISLE, INC. Principal Place of Business Mailing Address 481 PATRICIA AVE. 481 PATRICIA AVE. DUNEDIN, FL 34698 DUNEDIN, FL 34698 04222005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3588465 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent BELISLE, MARTIN J DO NOT WRITE 481 PATRICIA AVE. DUNEDIN, FL 34698 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE BELISLE, MARTIN J NAME STREET ADDRESS 481 PATRICIA AVE CITY-ST-ZIP DUNEDIN, FL. 34698 U00000350776 05/02/05-80119-009 150.00 TITLE BELISLE, JANET NAME STREET ADDRESS **481 PATRICIA AVE** CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MDF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachmopt with an address, with all other like empowered. 4/25/05

FILED

Daytime Phone #