

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05357

FILED
Apr 21, 2005
Secretary of State

Entity Name: BELVEDERE ROOFING & HOME IMPROVEMENT INC.

Current Principal Place of Business:

970 SE ATLANTUS
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

970 SE ATLANTUS
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0242851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLODZIEJ, JOHN
970 SE ATLANTUS
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLODZIEJ, JOHN,
Address: 970 SE ATLANTIS AVENUE
City-St-Zip: PORT ST. LUCIE, FL

Title: O () Delete
Name: ABBOTT, DARRIN M V.P.
Address: 1938 S.W. NOTRE DAME AVE
City-St-Zip: PORT ST, LUCIE, FL 34943 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: ABBOTT, DARRIN M V.P.
Address: 2376 S.W. AVALON CIR.
City-St-Zip: PORT ST, LUCIE, FL 34953 US

Title: O () Change (X) Addition
Name: GAVIS, RICHARD
Address: 4018 S.W. HAYCROFT ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. KOLODZIEJ

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date