

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25966

FILED
Jul 01, 2004
Secretary of State

Entity Name: BELLE VISTA RETIREMENT HOME, INC.

Current Principal Place of Business:

1453 BELLEAIR ROAD
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1453 BELLEAIR ROAD
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3122756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKIN, BEVERLY
1453 BELLEAIR RD.
CLEARWATER, FL 34616

Name and Address of New Registered Agent:

MACKIN, BEVERLY
1453 BELLEAIR RD.
CLEARWATER, FL 33756

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: BEVERLY MACKIN

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MACKIN, BEVERLY,
Address: 1453 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL

Title: T () Delete
Name: MACKIN, BEVERLY,
Address: 1453 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MACKIN, BEVERLY,
Address: 1453 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: T (X) Change () Addition
Name: MACKIN, BEVERLY,
Address: 1453 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33756

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: BEVERLY MACKIN

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date