

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090622

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: BELLANTE'S FRANCHISE CORPORATION

## Current Principal Place of Business:

10281 PINES BLVD  
PEMBROKES PINES, FL 33026

## New Principal Place of Business:

10281 PINES BLVD  
PEMBROKE PINES, FL 330266008 US

## Current Mailing Address:

10281 PINES BLVD  
PEMBROKES PINES, FL 33026

## New Mailing Address:

10281 PINES BLVD  
PEMBROKE PINES, FL 330266008 US

FEI Number: 65-1086489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WACHNA, DENNIS  
10281 PINES BLVD  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

BARNETT, CHARLES D  
8412 NATIVE DANCER RD  
PALM BEACH GARDENS, FL 334187728 US

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: CHARLES BARNETT

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BILLANTE, THOMAS  
Address: 10281 PINES BLVD  
City-St-Zip: PEMBROKES PINES, FL 33026

Title: VP ( ) Delete  
Name: WACHNA, DENNIS  
Address: 10281 PINES BLVD  
City-St-Zip: PEMBROKES PINES, FL 33026

Title: VP ( ) Delete  
Name: LINARES, RONALD  
Address: 10281 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BILLANTE, THOMAS  
Address: 10281 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 330266008 US

Title: VP (X) Change ( ) Addition  
Name: WACHNA, DENNIS  
Address: 10281 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 330266008 US

Title: VP (X) Change ( ) Addition  
Name: KAHN, STEVE  
Address: 10281 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 330266008 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: DENNIS WACHNA

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date