2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090626

Entity Name: BELLANTE'S OPERATIONS CORPORATION

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10281 PINES BLVD. 10281 PINES BLVD

PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 330266008 US

Current Mailing Address: New Mailing Address:

10281 PINES BLVD. 10281 PINES BLVD

PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 330266008 US

FEI Number: 65-1086485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACHNA, DENNIS BARNETT, CHARLES D
10281 PINES BLVD. 8412 NATIVE DANCER RD

PEMBROKE PINES, FL 33026 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BILLANTE, THOMAS SR
Address: 10281 PINES BLVD. Address: 10281 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 330266008 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 WACHNA, DENNIS
 Name:
 WACHNA, DENNIS

 Address:
 10281 PINES BLVD.
 Address:
 10281 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 330266008 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 LINARES, RONALD
 Name:
 KAHN, STEVE

 Address:
 10281 PINES BLVD
 Address:
 10281 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33026 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