

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063813

FILED
Jan 07, 2005
Secretary of State

Entity Name: BELLATY, INC.

Current Principal Place of Business:

P.O. BOX 541569
LAKE WORTH, FL 33401

New Principal Place of Business:

P.O. BOX 541569
LAKE WORTH, FL 33454

Current Mailing Address:

P.O. BOX 541569
LAKE WORTH, FL 33401

New Mailing Address:

P.O. BOX 541569
LAKE WORTH, FL 33454

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKEFFINGTON, JOEI
7645 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SKEFFINGTON, JOEI
2203 STOTESBURY WAY
WELLINGTON, FL 33414 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: JOEI SKEFFINGTON

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKEFFINGTON, MICHAEL J
Address: 2760 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: SKEFFINGTON, MARY
Address: 2760 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL SKEFFINGTON

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date