

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030080

FILED
Apr 27, 2005
Secretary of State

Entity Name: BARBELLO PROPERTIES,INC.

Current Principal Place of Business:

7575 KINGSPONTE PKW STE 9
ORLANDO, FL 32819

New Principal Place of Business:

4849 CYPRESS WOODS DRIVE
ORLANDO, FL 32811

Current Mailing Address:

7575 KINGSPONTE PKW STE 9
ORLANDO, FL 32819

New Mailing Address:

4849 CYPRESS WOODS DRIVE
ORLANDO, FL 32811

FEI Number: 73-1633843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, ENIO
7575 KINGSPONTE PKW STE 9
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BELLO, ANDRES N DDS
4849 CYPRESS WOODS DR
ORLANDO, FL 32811 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: ANDRES N. BELLO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARINAS, FROILAN DR.
Address: 7575 KINGSPONTE PKW STE 9
City-St-Zip: ORLANDO, FL 32819

Title: TD () Delete
Name: BELLO, ANDRES DR.
Address: 7575 KINGSPONTE PKW STE 9
City-St-Zip: ORLANDO, FL 32819

Title: SD (X) Delete
Name: CARVALHO, ENIO
Address: 7575 KINGSPONTE PKW STE 9
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARINAS, FROILAN DDS
Address: 4849 CYPRESS WOODS DRIVE
City-St-Zip: ORLANDO, FL 32811

Title: TS (X) Change () Addition
Name: BELLO, ANDRES N DDS.
Address: 4849 CYPRESS WOODS DRIVE
City-St-Zip: ORLANDO, FL 32811

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: ANDRES N. BELLO, DDS

TS

04/27/2005

Electronic Signature of Signing Officer or Director

Date