

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

B 152

DOCUMENT # 313134 1. Entity Name BARDINELLA DESIGNS, INC..		 FILED JAN 10 PM 3:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA REINSTATEMENT <i>04</i>	
Principal Place of Business 5910 QUIET OAK LANE FT. LAUDERDALE FL 33312 US		Mailing Address 5910 QUIET OAK LANE FT. LAUDERDALE FL 33312 US	
2. Principal Place of Business 2697 Center Court Drive Suite, Apt. #, etc.		3. Mailing Address 2697 Center Court Drive Suite, Apt. #, etc.	
City & State Weston FL 33332		City & State Weston FL 33332	
Zip USA		Zip USA	
4. FEI Number 59-1163220		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARCELENE PLATI 5910 QUIET OAK LANE FT. LAUDERDALE FL 33312		7. Name and Address of New Registered Agent Name MARCELENE-PLATI Street Address (P.O. Box Number is Not Acceptable) 2697 CENTER COURT DRIVE City WESTON FL Zip Code 33332	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>Marcelene Plati</i> Signature, typed or printed name of registered agent and title if applicable.		DATE (NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State		S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/>	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARCELENE PLATI 5910 QUIET OAK LANE FT. LAUDERDALE FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STEAD, SUSAN PLATI 5910 QUIET OAK LANE FT. LAUDERDALE FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PLATI, STEPHEN 5910 QUIET OAK LANE FT. LAUDERDALE FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Marcelene Plati</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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BARDINELLA DESIGNS, INC.
2697 Center Court Drive
Weston FL 33332-1853

January 7, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Subject: Bardinella Designs, Inc.
Ref. 313134
Attn: Tina Roberts, Document Specialist

Dear Ms Roberts:

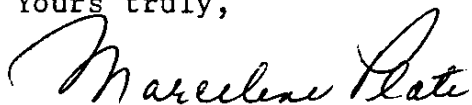
We have received your letter acknowledging the receipt of our check in the amount of \$550.00 with our Annual Report. You also requested additional fees because we were late in filing.

For your information the reason we were late in filing was because we were living in Hendersonville, North Carolina and did not receive your notice. It was delayed in forwarding by several weeks.

In view of these circumstances beyond my control, I respectfully ask that you waive the late fee. This is, I believe, the first time in over 35 years that I have been late in filing.

Thank you for your consideration.

Yours truly,



Marcelene Plati
President, Bardinella Designs, Inc.

encs.(2)