

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08239

FILED
Jun 29, 2005
Secretary of State

Entity Name: BELLA BUILDERS, INC.

Current Principal Place of Business:

4636 S.E. 9TH PLACE
UNIT B
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4636 S.E. 9TH PLACE
UNIT B
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-2048549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLA, PAUL M
4636B SE 9TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: O'BRIEN, MICHAEL
Address: 4636 S.E. 9TH PLACE UNIT B
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: DUFFY, JONATHAN
Address: 732 VICTORIA DR. #102
City-St-Zip: CAPE CORAL, FL 33904

Title: PD () Delete
Name: B'BRIEN, MICHEAL
Address: 131 E. PARK DR.
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: DUFFY, JONATHAN
Address: 732 VICTORIA DR. #102
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BELLA, PAUL M
Address: 4636 SE 9TH PL
City-St-Zip: CAPE CORAL, FL 33904

Title: VD (X) Change () Addition
Name: DUFFY, JONATHAN
Address: 3622 OASIS BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: PD (X) Change () Addition
Name: O'BRIEN, MICHEAL
Address: 131 E. PARK DR.
City-St-Zip: CELEBRATION, FL 34747

Title: VSD (X) Change () Addition
Name: BELLA, GREGORY P
Address: 4637 SE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33904

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: JONATHAN DUFFY

VD

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date