2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AN DOCUMENT # F28267 **Secretary of State** 1. Entity Name BELLA CAPRI, INC. Principal Place of Business Mailing Address 5 PINEWOOD TERRACE 5 PINEWOOD TERRACE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2069898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MICCICHE, JOHN R. DO NOT WRITE **5 PINEWOOD TERRACE** PALM HARBOR, FL 34683 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MICCICHI, JOHN NAME U00000280245 03/30/05-80011-014 150.00 **5 PINEWOOD TERRACE** STREET ADDRESS CITY-ST-7IP PALM HARBOR, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: JOHN MIGGICHE 127-784-

12. Thereby 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.