2005 FOR PROFIT CORPORATION				FILED Jan 31, 2005 08:00 AM			
1. Entity Nar	MENT # L36397 Bellini Holdings, Inc.					ary of S	
Principal Place of Business Mailing Address C/O PETER B WELLS C/O PETER B WELLS 500 94TH AVE NORTH 500 94TH AVE NORTH SAINT PETERSBURG, FL 33702-2406 US SAINT PETERSBURG, FL 3370			92-2406 US				
C	DO NOT WRITE I	N THIS SPA	CE	01102005 4. FEI Numb 59-298	No Chg-P	CR2E034 (10	
	6. Name and Address of Current Regis	stered Agent		5. Certificate	of Status Desired		5 Additional equired
	PETER B AVE NORTH TERSBURG, FL 33702-2406				NOT W THIS SP		
 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.	Signature, typed or printed name of registered agent and ittle	If applicable. (NOTE Registere	d Agent signature required	i when reinsteting)		DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.			ncing \$5. I Addi	00 May Be ed to Fees			
10.	OFFICERS AND DIREC	CTORS _					्रमे समय करे
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELLINI, GASTON 3338 BRISTAL PLACE TARPON SPRINGS, FL			•	U00000 02/01/05-	1207395 80044-004	150.001.1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST BELLINI, GASTON 3338 BRISTAL PLACE TARPON SPRINGS, FL					,	· · · · · ·
TITLE NAME STREET ADDRESS CITY - ST-ZIP	V WELLS, PETER B 500 94TH AVE NORTH SAINT PETERSBURG, FL 337022400			DO	NOT W	RITE	
TIYLE NAME STREET ADDRESS					THIS SP		
CITY-ST-ZIP TITLE	· · · · · · · · · · · · ·						
NAME STREET ADDRESS CITY-ST-ZIP					· _		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling 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.							
SIGNAT	URE: SIGNATURE AND TYPED OR PRINTED	NAME OF SIGNING OFFICER OF DIRECTO	DR		X JAH. 27	05 727 Daytime Pho	- <u>578-1046</u>