

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090622

FILED
Feb 24, 2004
Secretary of State

Entity Name: BELLANTE'S FRANCHISE CORPORATION

Current Principal Place of Business:

10281 PINES BLVD
PEMBROKES PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10281 PINES BLVD
PEMBROKES PINES, FL 33026

New Mailing Address:

FEI Number: 65-1086489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHNA, DENNIS
10281 PINES BLVD
PEMBROKE PINES, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILLANTE, THOMAS
Address: 10281 PINES BLVD
City-St-Zip: PEMBROKES PINES, FL 33026

Title: VP () Delete
Name: WACHNA, DENNIS
Address: 10281 PINES BLVD
City-St-Zip: PEMBROKES PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LINARES, RONALD
Address: 10281 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

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: RONALD LINARES

VP

02/24/2004

Electronic Signature of Signing Officer or Director

Date