

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056940

FILED
Apr 21, 2004
Secretary of State

Entity Name: BELLA FLORA KEEPSAKES, INC.

Current Principal Place of Business:

13615 18TH PLACE EAST
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

13615 18TH PLACE EAST
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 65-1121733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D ESQ
2033 MAIN STREET SUITE 303
SARASOTA, FL 34237 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: D () Delete
Name: GONGAS, JEFFREY C
Address: 13615 18TH PLACE EAST
City-St-Zip: BRADENTON, FL 34202

Title: P () Delete
Name: GONAS, TRACY
Address: 13615 18TH PLACE EAST
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TRACY L GONGAS

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date