

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090233

FILED
May 04, 2004
Secretary of State

Entity Name: BELLA LINGERIE, INC.

Current Principal Place of Business:

869 97TH AVENUE
SUITE A3
NAPLES, FL 34108

New Principal Place of Business:

309 SAWGRASS CT
NAPLES, FL 34110

Current Mailing Address:

869 97TH AVENUE
SUITE A3
NAPLES, FL 34108

New Mailing Address:

309 SAWGRASS CT
NAPLES, FL 34110

FEI Number: 01-0704695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPIFANIO, KIMBERLY
309 SAWGRASS CT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KENTON, KIMBERLY
309 SAWGRASS CT
NAPLES, FL 34110 US

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: KIMBERLY J KENTON

05/04/2004

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: P () Delete
Name: KIMBERLY, EPIFANIO
Address: 309 SAWGRASS CT
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: HATFIELD, SIMON
Address: 1345 CHARLESTON SQ. #201
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIMBERLY, KENTON
Address: 309 SAWGRASS CT
City-St-Zip: NAPLES, FL 34110

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: KIMBERLY J KENTON

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date