2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P01000117891** 04-26-2004 91005 026 ***150.00 1. Entity Name BELLA LAND INVESTMENTS, INC. Principal Place of Business Mailing Address 1240 STONEHAVEN COURT 1240 STONEHAVEN COURT HEATHROW, FL 32746 HEATHROW, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 01-0580489 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FROELICH, SEAN M Street Address (P.O. Box Number is Not Acceptable) 2513 CHANTILLY AVE. WINTER PARK, FL 32789 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FROELICH, SEAN M NAME STREET ADDRESS STREET ADDRESS 1240 STONEHAVEN COURT CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition ₹ŲTLE LAWSON, E. B NAME NAME STREET ADDRESS STREET ADDRESS 1240 STONEHAVEN COURT CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ANDREUCCI, LEONARD R NAME 1240 STONEHAVEN COURT STREET ADDRESS STREET ADDRESS HEATHROW, FL 32746 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete FROELICH, KRISTEN J NAME NAME STREET ADDRESS 1240 STONEHAVEN COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEATHROW, FL 32746 Delete ☐ Change ☐ Addition TITLE ANDREUCCI, CAROLYN D NAME NAME 1240 STONEHAVEN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS 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

FILED