

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008620

FILED
Feb 24, 2004
Secretary of State

Entity Name: BELLANTE'S TOWN & COUNTRY, INC.

Current Principal Place of Business:

10281 PINES BOULEVARD
PEMBROKE PINES, FL 330266008

New Principal Place of Business:

Current Mailing Address:

10281 PINES BOULEVARD
PEMBROKE PINES, FL 330266008

New Mailing Address:

FEI Number: 75-3050437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418

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: WACHNA, DENNIS
Address: 10281 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 330266008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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