

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008620

FILED  
Apr 20, 2005  
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:

8734 MILLS DR  
MIAMI, FL 331834808 US

## Current Mailing Address:

10281 PINES BOULEVARD  
PEMBROKE PINES, FL 330266008

## New Mailing Address:

10281 PINES BLVD  
PEMBROKE PINES, FL 330266008 US

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 US

## Name and Address of New Registered Agent:

BARNETT, CHARLES D  
8412 NATIVE DANCER RD  
PALM BEACH GARDENS, FL 334187728 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:

04/20/2005

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: VP ( ) Delete  
Name: LINARES, RONALD  
Address: 10281 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WACHNA, DENNIS  
Address: 10281 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 330266008 US

Title: VP (X) Change ( ) Addition  
Name: KAHN, STEVE  
Address: 10281 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 330266008 US

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: DENNIS WACHNA

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date