

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044402

Entity Name: BELLA BOUTIQUE, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

1717 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1717 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 03-0435682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 N. MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THILEM, PAUL CPA
11844 NW 11TH COURT
CORAL SPRINGS, FL 33071 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: PAUL THILEM

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCANNELL, MARYANN
Address: 524 N.E. 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: PERAN, SHELLEY
Address: 524 N.E. 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: MARYANN SCANNELL

PTD

03/24/2005

Electronic Signature of Signing Officer or Director

Date