

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049940

FILED
Jul 28, 2004
Secretary of State

Entity Name: BELLANTE'S BIRD ROAD, INC.

Current Principal Place of Business:

10281 PINES BOULEVARD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10281 PINES BOULEVARD
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 30-1104424

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:

LINARES, RONALD T
2555 DAVIE ROAD
110-B
DAVIE, FL 33317

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: RONALD T. LINARES

07/28/2004

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: PD () Delete
Name: WACHNA, DENNIS
Address: 10281 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS WACHNA

PD

07/28/2004

Electronic Signature of Signing Officer or Director

Date