

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049940

Entity Name: BELLANTE'S BIRD ROAD, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

10281 PINES BOULEVARD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

10281 PINES BOULEVARD
PEMBROKE PINES, FL 330266008 US

Current Mailing Address:

10281 PINES BOULEVARD
PEMBROKE PINES, FL 33026

New Mailing Address:

10281 PINES BOULEVARD
PEMBROKE PINES, FL 330266008 US

FEI Number: 81-0615518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/20/2005

Electronic Signature of Registered Agent

Date

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) 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

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date