2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2004 08:00 AM **DOCUMENT # P02000083849 Secretary of State** Entity Name BELLA DONNA, INC. Principal Place of Business Mailing Address 5925 IMPERIAL PARKWAY SUITE 101 5925 IMPERIAL PARKWAY SUITE 101 MULBERRY, FL 33860 MULBERRY, FL 33860 CR2E034 (10/03) 03102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 75-3075820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEFFREY A. DOWD PA DO NOT WRITE 550 NORTH REO STREET SUITE 302 TAMPA, FL 33609-1065 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. DATE Signature, typed or printed pares of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U000000091436 Added to Fees OFFICERS AND DIRECTORS 10. PTD BILE NAME CARTA, CARL STREET ADDRESS 5925 IMPERIAL PARKWAY SUITE 101 MULBERRY, FL 33860 COY-ST-7IP VSD TITLE CARTA, MARY ELLEN NAME 5925 IMPERIAL PARKWAY SUITE 101 STREET ADDRESS CSTY-SY-ZIP MULBERRY, FL 33860 TSTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119:07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

TITLE
NAME
STREET ADDRESS

3/10/04 863 644-7447

FILED