

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083849

Entity Name: BELLA DONNA, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

5925 IMPERIAL PARKWAY SUITE 101
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

5925 IMPERIAL PARKWAY SUITE 101
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 75-3075820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD PA
550 NORTH REO STREET SUITE 302
TAMPA, FL 336091065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARTA, CARL
Address: 5925 IMPERIAL PARKWAY SUITE 101
City-St-Zip: MULBERRY, FL 33860

Title: VSD () Delete
Name: CARTA, MARY ELLEN
Address: 5925 IMPERIAL PARKWAY SUITE 101
City-St-Zip: MULBERRY, FL 33860

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: MARY ELLEN CARTA

OWNE

02/16/2005

Electronic Signature of Signing Officer or Director

Date