## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 22, 2004 8:00 am Secretary of State 03-22-2004 90043 021 \*\*\*150.00

DOCUMENT # P02000101129  1. Entity Name BELLA MARE 505 CORP.										
Principal Place of Business TURNBERRY PLAZA STE 801 2875 NE 191 ST AVENTURA, FL 33180			Mailing Address TURNBERRY PLAZA STE 801 2875 NE 191 ST AVENTURA, FL 33180			94033130				
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			03122004	Chg-P	CR2E0	34 (10/03)	
City & State			City & State					plied For Applicable		
Zip		Country	Zip	_ Cou	ntry		of Status Desired	<u> </u>	\$8.75 Addi Fee Required	
	6. Name	and Address of Current	7. Name and Address of New Registered Agent Name							
SERBER, DANIEL J ESQ TURNBERRY PLAZA STE 801 2875 NE 191 ST					Street Address (P.O. Box Number is Not Acceptable)					
AVENTUR		180							-1	
<u> </u>				<del></del>	City			FL	Zip Code	
		y submits this statement f tered agent.	or the purpose of cha	inging its registe	red office or registe	ered agent, or bo	th, in the State of Fig	orida. Iam t	amiliar with,	and accept
	Signature, lyped	for printed name of registered agen	I and title if applicable.	(NOTE: Register	red Agent signature require	ed when reinstehing)		DATE		
		FEE IS \$150,00 4 Fee will be \$550		n Campaign Fine and Contribution		5.00 May Be ded to Fees				
10.	D	OFFICERS AND	DIRECTORS De	11		ADDITIONS,	CHANGES TO OFF	ICERS AND	DIRECTORS  Change	IN 11
NAME STREET ADDRESS CITY-ST-ZIP	WETSZSTEIN, JOSE TURNBERRY PLAZA STE 801 2875 NE 191 ST				ME REET ADDRESS 'Y-ST-ZIP					
TITLE NAME STREET ADDRESS CITY- ST-ZIP	NA ST				le Mr Reet address IY-ST-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP									☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP									☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP									Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ De	NA Sti Cit	TLE AME REET ADDRESS TY-ST-ZIP				Change	Addition
indicated of the cor	on this repo poration or t	ne information supplied with or suppliemental report the receiver or trustee emplachment with an address	is true and accurate a powered to execute the with all other like em	and that my sign his report as requi powered.	ature shall have the uired by Chapter 60	e same legal effe	ct as if made under	oath; that I a	am an officer	or director
SIGNAT	URE: _	BISHATURE AND TIPED OF	JOS I	E WETS 7	STEIN	0	3/15/200	24 (34	13932 Egiline Phone #	6262