

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112304

FILED
Apr 23, 2005
Secretary of State

Entity Name: BELLAGIO DEVELOPMENT CORP.

Current Principal Place of Business:

2073 N.W. 208TH TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

2073 N.W. 208TH TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 36-4511280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASERTA, ANTHONY D
2073 N.W. 208TH TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CASERTA, ANTHONY D
1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028 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: ANTHONY D. CASERTA

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASERTA, ANTHONY D
Address: 2073 NW 208 TERRACE
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASERTA, ANTHONY D
Address: 1170 NW 166 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANTHONY D. CASERTA

PSTD

04/23/2005

Electronic Signature of Signing Officer or Director

Date