

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000135595

Entity Name: BELLAS HOME FURNISHINGS, INC.

FILED
Dec 15, 2004
Secretary of State

Current Principal Place of Business:

14153 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

14153 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 52-2391214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, CAROL J
14083 HARBOR LANE
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARSONS, CAROL J
Address: 14083 HARBOR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP () Delete
Name: RONCA, TAMMY L
Address: 18337 JUPITER LANDINGS DRIVE
City-St-Zip: JUPITER, FL 33458 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: PARSONS, CAROL J
Address: 14083 HARBOR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CAROL J. PARSONS

Electronic Signature of Signing Officer or Director

SEC

12/15/2004

Date