

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009115

**FILED**  
**Jan 21, 2004**  
**Secretary of State**

**Entity Name:** BELLAMONTI'S TASTE OF HEAVEN, INC.

**Current Principal Place of Business:**

15821 SW 54TH PLACE  
FT LAUDERDALE, FL 33331

**New Principal Place of Business:**

15821 SW 54TH PLACE  
S.W. RANCHES, FL 33331

**Current Mailing Address:**

15821 SW 54TH PLACE  
FT LAUDERDALE, FL 33331

**New Mailing Address:**

15821 SW 54TH PLACE  
S.W. RANCHES, FL 33331

**FEI Number:** 74-3078507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPERDUTO, GUY D  
8982 TAFT STREET  
PEMBROKE PINES, FL 33024 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: DP ( ) Delete  
Name: MONTOPOLI, JOSEPH  
Address: 15821 SW 54TH PLACE  
City-St-Zip: FT LAUDERDALE, FL 33331

Title: DV ( ) Delete  
Name: MONTOPOLI, CAROL  
Address: 15821 SW 54TH PLACE  
City-St-Zip: FT LAUDERDALE, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MONTOPOLI, JOSEPH  
Address: 15821 SW 54TH PLACE  
City-St-Zip: S.W. RANCHES, FL 33331

Title: DV (X) Change ( ) Addition  
Name: MONTOPOLI, CAROL  
Address: 15821 SW 54TH PLACE  
City-St-Zip: S.W. RANCHES, FL 33331

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: JOSEPH J.MONTOPOLI

DP

01/21/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date