

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042366

FILED
Aug 29, 2005
Secretary of State

Entity Name: TERESA BELLO & ASSOCIATES, CORP.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD STE 105
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 PONCE DE LEON BLVD
STE 105
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD STE 105
CORAL GABLES, FL 33134

New Mailing Address:

1000 PONCE DE LEON BLVD
STE 105
CORAL GABLES, FL 33134

FEI Number: 13-4248014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, TERESA M
1935 W. FLAGLER STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BELLO, TERESA M
1000 PONCE DE LEON BLVD
STE 105
CORAL GABLES, FL 33134 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: TERESA M. BELLO

08/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BELLO, TERESA M
Address: 1935 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BELLO, TERESA M
Address: 1000 PONCE DE LEON BLVD., STE: 105
City-St-Zip: CORAL GABLES, FL 33134

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: TERESA M. BELLO

P/D

08/29/2005

Electronic Signature of Signing Officer or Director

Date