

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045944

FILED
Apr 20, 2005
Secretary of State

Entity Name: NORTH MIAMI BELLANTE'S PIZZA & PASTA, INC.

Current Principal Place of Business:

10281 PINES BLVD
PEMRBOKE PINES, FL 330266008

New Principal Place of Business:

1684 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 331794900 US

Current Mailing Address:

10281 PINES BLVD
PEMRBOKE PINES, FL 330266008

New Mailing Address:

10281 PINES BLVD
PEMBROKE PINES, FL 330266008 US

FEI Number: 20-0041237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARENTT, CHARLES D
8412 NATIVE DANCER RD
PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

BARENTT, CHARLES D
8412 NATIVE DANCER RD
PALM BEACH, FL 334187728 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: _____

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WACHNA, DENNIS
Address: 10281 PINES BLVD
City-St-Zip: PEMRBOKE PINES, FL 330266008

Title: VP () Delete
Name: LINARES, RONALD
Address: 10281 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WACHNA, DENNIS
Address: 10281 PINES BLVD
City-St-Zip: PEMRBOKE PINES, FL 330266008 US

Title: VP (X) Change () Addition
Name: KAHN, STEVE
Address: 10281 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 330266008 US

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: DENNIS WACHNA

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date