

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047031

FILED  
Apr 01, 2005  
Secretary of State

Entity Name: ANELLA DESIGN, INC.

## Current Principal Place of Business:

255 CRANDON BLVD., #454  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

121 CRANDON BLVD., #454  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

255 CRANDON BLVD., #454  
KEY BISCAYNE, FL 33149

## New Mailing Address:

121 CRANDON BLVD., #454  
KEY BISCAYNE, FL 33149

FEI Number: 55-0828599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REBESSI, BRUNELLA  
255 CRANDON BLVD., #454  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

REBESSI, BRUNELLA  
121 CRANDON BLVD., #454  
KEY BISCAYNE, FL 33149 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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: REBESSI, BRUNELLA  
Address: 255 CRANDON BLVD., #454  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VS ( ) Delete  
Name: NICOLINI, ANNA  
Address: 255 CRANDON BLVD., #454  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T ( ) Delete  
Name: RONGUILLO, MARLYNS V  
Address: 121 CRANDON BLVD., #454  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: NICOLINI, ANNA  
Address: 121 CRANDON BLVD., #454  
City-St-Zip: KEY BISCAYNE, FL 33149

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

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: BRUNELLA REBESSI

PT

04/01/2005

Electronic Signature of Signing Officer or Director

Date