

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055954

FILED
Apr 30, 2004
Secretary of State

Entity Name: BELLA IMAGE, INC.

Current Principal Place of Business:

10607-117TH DRIVE N.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

10607-117TH DRIVE N.
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-0037092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANDRA SALVEGGI CPA PA
6740 CROSSWINDS DR N
SUITE L-1
SAINT PETERSBURG, FL 33710 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: ANDRA SALVEGGI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PLAUCHE, JAQUI
Address: 10607-117TH DRIVE N.
City-St-Zip: LARGO, FL 33773

Title: VTD () Delete
Name: WALTER, LISA C
Address: 10607-117TH DRIVE N.
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LISA WALTER

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date