2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065708

Entity Name: BELLA BEADS, INC.

FILED Mar 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 17TH AVENUE SOUTH 219 17TH AVENUE SOUTH LAKE WORTH, FL 33460

EAST SUITE

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

219 17TH AVENUE SOUTH 219 17TH AVENUE SOUTH LAKE WORTH, FL 33460 EAST SUITE LAKE WORTH, FL 33460

FEI Number: 41-2100869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOUMMAR, CHARMAINE B DOUMMAR, CHARMAINE B 219 17TH AVENUE SOUTH 219 17TH AVENUE SOUTH LAKE WORTH, FL 33460 EAST SUITE

LAKE WORTH, FL 33460

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: 03/11/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPST (X) Change () Addition DOUMMAR, CHARMAINE B DOUMMAR, CHARMAINE B Name: Name:

219 17TH AVENUE SOUTH Address: 219 17TH AVENUE SOUTH, EAST SUITE Address:

City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460

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: CHARMAINE B. DOUMMAR **DPST** 03/11/2004

Electronic Signature of Signing Officer or Director

Date