


FILED
Jul 22, 2004 8:00 am
Secretary of State

07-22-2004 90008 009 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000094942			
1. Entity Name BELLA PAINTING & DECORATING, INC.			
Principal Place of Business 56653 SCOTLAND BLVD. SHELBY TOWNSHIP, MI 48316		Mailing Address 56653 SCOTLAND BLVD. SHELBY TOWNSHIP, MI 48316	
2. Principal Place of Business 3101 MYRTLEWOOD CIR E Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State PALM BEACH GARDENS FL		City & State	
Zip 33418	Country	Zip	Country
6. Name and Address of Current Registered Agent SMYTH, PAUL F 712 U.S. HIGHWAY ONE 210 NORTH PALM BEACH, FL 33408		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KALAJ, SANDER 56653 SCOTLAND BLVD. SHELBY TOWNSHIP, MI 48316 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3101 MYRTLEWOOD CIR E PALM BEACH GARDENS, FL 33418 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KALAJ, MARIA 56653 SCOTLAND BLVD. SHELBY TOWNSHIP, MI 48316 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3101 MYRTLEWOOD CIR E PALM BEACH GARDENS, FL 33418 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Maria Kalaj</u>		Date: <u>7-20-04</u> 541-776-7219	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

44049468



07132004 Chg-P CR2E034 (10/03)

4. FEI Number 20-0181314 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

~~Attachment~~
44049468

P03 000 099942

BELLA PAINTING & DECORATING, INC.
3101 MYRTLEWOOD CIRCLE E
PALM BEACH GARDENS, FL 33418

July 15, 2004

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Bella Painting & Decorating, Inc.

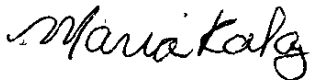
To Whom It May Concern:

Please be advised that neither my accountant nor I received the original 2004 UBR form for filing by the May 1st deadline.

In that regard, I respectfully request that the \$400 penalty be waived and you accept the enclosed check for \$150.00 as payment of the filing fee for our 2004 UBR.

Thank you for your consideration.

Sincerely,



Maria Kalaj
Vice President