

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094942

FILED
Feb 01, 2005
Secretary of State

Entity Name: BELLA PAINTING & DECORATING, INC.

Current Principal Place of Business:

3101 MYRTLEWOOD CIR E
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

7295 154TH ROAD NORTH
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

56653 SCOTLAND BLVD.
SHELBY TOWNSHIP, MI 48316

New Mailing Address:

7295 154TH ROAD NORTH
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0181314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, PAUL F
712 U.S. HIGHWAY ONE
210
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALAJ, MARIA
Address: 3101 MYRTLEWOOD CIR E
City-St-Zip: PALM BEACH GARDENS, FL 334189

Title: VP () Delete
Name: KALAJ, SANDER
Address: 3101 MYRTLEWOOD CIR E
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALAJ, MARIA
Address: 7295 154TH ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: KALAJ, SANDER
Address: 7295 154TH ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARIA KALAJ

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date