

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100238

FILED  
Jan 21, 2005  
Secretary of State

Entity Name: BELLA HOMES INTERNATIONAL, INC.

## Current Principal Place of Business:

4636 SE 9 PL UNIT B  
CAPE CORAL, FL 33904

## New Principal Place of Business:

4636 SE 9 PL  
UNIT B  
CAPE CORAL, FL 33904

## Current Mailing Address:

4636 SE 9 PL UNIT B  
CAPE CORAL, FL 33904

## New Mailing Address:

4636 SE 9 PL  
UNIT B  
CAPE CORAL, FL 33904

FEI Number: 20-0224409

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:

DUFFY, JONATHAN  
4636 SE 9TH PL  
UNIT B  
CAPE CORAL, FL 33904 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: JONATHAN DUFFY

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: O'BRIEN, MICHAEL  
Address: 4636 SE 9 PL UNIT B  
City-St-Zip: CAPE CORAL, FL 33904

Title: VD ( ) Delete  
Name: DUFFY, JONATHAN  
Address: 4636 SE 9 PL UNIT B  
City-St-Zip: CAPE CORAL, FL 33904

Title: SD ( ) Delete  
Name: O'BRIEN, SASHA  
Address: 4636 SE 9 PL UNIT B  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change ( ) Addition  
Name: DUFFY, SASHA  
Address: 4636 SE 9 PL UNIT B  
City-St-Zip: CAPE CORAL, FL 33904

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: SASHA DUFFY

SD

01/21/2005

Electronic Signature of Signing Officer or Director

Date