

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133061

FILED
Mar 16, 2005
Secretary of State

Entity Name: BELLAMIA INTERNATIONAL INC.

Current Principal Place of Business:

7847 GOLF CIRCLE DR
D-202
MARGATE, FL 33063 US

New Principal Place of Business:

7708 MARGATE BLVD.
#2-5
MARGATE, FL 33063 US

Current Mailing Address:

7847 GOLF CIRCLE DR
D-202
MARGATE, FL 33063 US

New Mailing Address:

7708 MARGATE BLVD.
#2-5
MARGATE, FL 33063 US

FEI Number: 20-0432210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, LEE A
7847 GOLF CIRCLE DR
D-202
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PARISI, LEE A
7708 MARGATE BLVD.
#2-5
MARGATE, FL 33063 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: LEE A. PARISI

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARISI, LEE A
Address: 7847 GOLF CIRCLE DR D-202
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: CACCAVIELLO, GARY K
Address: 1004 PINE DR #105
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARISI, LEE A
Address: 7708 MARGATE BLVD. # 2-5
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change () Addition
Name: CACCAVIELLO, GARY K
Address: 616 NW 17TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060 US

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: LEE A. PARISI

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date