

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031010

Entity Name: BELLA FLOORS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

2177 KINGSLEY AVE #11  
ORANGE PARK, FL 32073

## New Principal Place of Business:

369 BLANDING BLVD.  
#901  
ORANGE PARK, FL 32073

## Current Mailing Address:

2177 KINGSLEY AVE #11  
ORANGE PARK, FL 32073

## New Mailing Address:

369 BLANDING BLVD.  
#901  
ORANGE PARK, FL 32073

FEI Number: 20-0759467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON, MARY  
2177 KINGSLEY AVE #11  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

LARSON, MARY  
369 BLANDING BLVD.  
#901  
ORANGE PARK, FL 32073 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Change (X) Addition  
Name: GARCIA, MARIO E  
Address: 11800 MANDARIN FOREST DR.  
City-St-Zip: JACKSONVILLE,, FL 32223 US

Title: MS. ( ) Change (X) Addition  
Name: LARSON, MARY S  
Address: 11800 MANDARIN FOREST DR.  
City-St-Zip: JACKSONVILLE, FL 32223 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: MARY ST. JOHN LARSON

MS.

04/29/2005

Electronic Signature of Signing Officer or Director

Date