

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082427

FILED
Jun 30, 2005
Secretary of State

Entity Name: BELLINI RESTAURANTS, INC.

Current Principal Place of Business:

487 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 868
LARGO, FL 33779

New Mailing Address:

FEI Number: 20-1176562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLVER, KEVIN M ESQ
BASKIN FLEECE ATTYS,FEATHER SOUND CORP.CTR
13577 FEATHER SOUND DR.,SUITE 550
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HOWLAND, MICHAEL R
P.O. BOX 868
LARGO, FL 33779 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: MICHAEL HOWLAND

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWLAND, MICHAEL
Address: 487 MAIN ST.
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: LAVALLEE, CLARITA
Address: 487 MAIN ST.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL HOWLAND

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date