

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083718

Entity Name: BELLISSIMA PROPERTIES, INC.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

6590 SANDALWOOD LN
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6590 SANDALWOOD LN
NAPLES, FL 34109

New Mailing Address:

FEI Number: 56-2462479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSI, TIMOTHY J
6590 SANDALWOOD LN
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

EJUPI, FRANK
6590 SANDALWOOD LN
NAPLES, FL 34109 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: FRANK EJUPI

06/14/2005

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: P () Delete
Name: EJUPI, FRANK
Address: 3450 N LAKE SHORE DRIVE #3212
City-St-Zip: CHICAGO, IL 606572863

Title: VS () Delete
Name: GROSSI, KIMBERLY A
Address: 6590 SANDALWOOD LN
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EJUPI, FRANK
Address: 6590 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109

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: FRANK EJUPI

P

06/14/2005

Electronic Signature of Signing Officer or Director

Date