

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105812

FILED
Feb 26, 2005
Secretary of State

Entity Name: BELLA BLINDS AND SHUTTERS INC.

Current Principal Place of Business:

200 GOODLETTE ROAD
SUITE 5
NAPLES, FL 34102

New Principal Place of Business:

7603 BERKSHIRE PINES DR.,
NAPLES, FL 34104

Current Mailing Address:

200 GOODLETTE ROAD
SUITE 5
NAPLES, FL 34102

New Mailing Address:

7603 BERKSHIRE PINES DR.,
NAPLES, FL 34104

FEI Number: 20-1399428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY D
7603 BERKSHIRE PINES DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JEFFREY D
Address: 200 GOODLETTE ROAD SUITE 5
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SMITH, VANESSA
Address: 200 GOODLETTE ROAD SUITE 5
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JEFFREY D
Address: 7603 BERKSHIRE PINES DR.,
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: SMITH, VANESSA
Address: 7603 BERKSHIRE PINES DR.,
City-St-Zip: NAPLES, FL 34104

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: JEFFREY D. SMITH

D

02/26/2005

Electronic Signature of Signing Officer or Director

Date