2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **Secretary of State DOCUMENT # P04000115838** 02-07-2005 90061 023 \*\*\*150.00 1. Entity Name BELLA AMICI INC. Principal Place of Business Mailing Address 972 WHISPEROAK DR MELBOURNE FL 32901 972 WHISPEROAK DR 66004412 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 42-1641865 City & State City & State Applied For Not Applicable Country \$8.75 Additional Zio Country Ziρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZIPPI, MARY D Street Address (P.O. Box Number is Not Acceptable) 709 ÓAK PK DR **MELBOURNE FL 32940** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Change ☐ Addition uns ☐ Delete HAKKILA-WILLS, JEANNE M NAME 972 WHISPEROAK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP (L) Change ☐ Delete nne D ☐ Addition TITLE NAME ZIPPI, MARY D NAME Zippi, M Mar 972 WHISPEROAK DR STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP Change THILE ☐ Delete TETLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 31111 ☐ Deleta TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY-ST-DP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DIFE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-Z0P CITY-ST-ZP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an eddress, with all other like empowered. Teannell takkilawills

FILED Mar 11, 2005 8:00 am