

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140447

Entity Name: BELLA'S BLANKETS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

C/O JOSHUA GERSTEIN, ESQ.
399 WEST PALMETTO PARK ROAD, SUITE 108
BOCA RATON, FL 33432

Current Mailing Address:

C/O JOSHUA GERSTEIN, ESQ.
399 WEST PALMETTO PARK ROAD, SUITE 108
BOCA RATON, FL 33432

New Principal Place of Business:

C/O JOSHUA GERSTEIN, ESQ.
1499 WEST PALMETTO PARK RD. SUITE 412
BOCA RATON, FL 33486

New Mailing Address:

C/O JOSHUA GERSTEIN, ESQ.
1499 WEST PALMETTO PARK RD., SUITE 412
BOCA RATON, FL 33486

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, JOSHUA ESQ.
399 W. PALMETTO PARK ROAD
SUITE 108
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERSTIN, JOSHUA ESQ.
1499 WEST PALMETTO PARK RD.
SUITE 412
BOCA RATON, FL 33486 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: JOSHUA GERSTIN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: GERSTIN, MELISSA
Address: 1499 WEST PALMETTO PARK RD., SUITE 412
City-St-Zip: BOCA RATON, FL 33486

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: MELISSA GERSTIN

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04/25/2005

Electronic Signature of Signing Officer or Director

Date