

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142101

Entity Name: BELLA CUSTOM HOMES, INC.

FILED  
Jan 28, 2005  
Secretary of State

## Current Principal Place of Business:

225 PRICE CT  
SATELLITE BCH, FL 32937

## New Principal Place of Business:

1290 HWY A1A  
SUITE 106  
SATELLITE BEACH, FL 32937

## Current Mailing Address:

225 PRICE CT  
SATELLITE BCH, FL 32937

## New Mailing Address:

39 BARTON AVE.  
ROCKLEDGE, FL 32955

FEI Number: 20-1750017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARGIOTTA, FRANCIS  
39 BARTON AVE  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

MARGIOTTA, FRANCIS  
39 BARTON AVE  
ROCKLEDGE, FL 32955 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: FRANCIS MARGIOTTA

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARGIOTTA, FRANCIS  
Address: 39 BARTON AVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D ( ) Delete  
Name: RUGGIANO, ANTHONY  
Address: 225 PRICE CT  
City-St-Zip: SATELLITE BCH, FL 32937

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: MARGIOTTA, FRANCIS  
Address: 39 BARTON AVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D/VP (X) Change ( ) Addition  
Name: RUGGIANO, ANTHONY  
Address: 225 PRICE CT  
City-St-Zip: SATELLITE BCH, FL 32937

Title: D/S ( ) Change (X) Addition  
Name: MARGIOTTA, CARIN E  
Address: 39 BARTON AVE.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP ( ) Change (X) Addition  
Name: TALEB, HAITHAM  
Address: 845 HANAU AVE NW  
City-St-Zip: PALM BAY, FL

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: FRANCIS MARGIOTTA

D/P

01/28/2005

Electronic Signature of Signing Officer or Director

Date