2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2005 8:00 am Secretary of State 04-18-2005 90332 033 ***150.00 **DOCUMENT # P04000162348 BELLA SIGNS & DESIGNS INC.** Principal Place of Business Mailing Address 66017115 4930 A CORAL ROAD 4930 A CORAL ROAD 77 FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LETTERI, LONNIE Street Address (P.O. Box Number is Not Acceptable) 4930 A CORAL ROAD FORT MYERS BEACH, FL 33931 Zip Code 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 SIGNATURE. (NOTE: Recessed Agent signature required when reinstating) red agent and little if spolicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME LETTERI, LONNIE NUME 4930 A CORAL ROAD STREET ADDRESS STREET ADDRESS FORT MYERS BEACH, FL 33931 CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Add≮ion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-70 CITY-ST-ZIP IIILE ☐ Delete THLE ☐ Change ☐ Addition NAME .. NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C(TY-S1-70) Detete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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 in Block 10 or Block 11 it changed, or on an attachment with an accuracy, with all other like empowered. SIGNATURE: ___ ONNES

FILED