2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)				FILED
DOCUMENT # P9400007631 1. Entity Name				Feb 16, 2004 08:00 AM Secretary of State
BELLA TILE & MARBLE CORP.				ÿ
Principal Place of Business 4392 CORPORATE SQUARE		Mailing Address 4392 CORPORATE SQL		
NAPLES FL 34104		NAPLES FL 34104 US		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt #, etc.		Suite, Apt. #, etc.		MOORE CR2E034 (11/03)
City & State		City & State		4. FEI Number 65-0464158 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired Status Desired Fee Required
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name				
SCIRE, VINCENT 222 CARICA RD NAPLES FL 34108			Street Addres	s (P.O. Box Number is Not Acceptable)
			City	FL 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 the obligations of registered agent.				
SIGNATURE				
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 Ma After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fe Make Check Payable to Florida Department of State Added to Fe				
10.	OFFICERS AND	·····	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SCIRE, VINCENT 4392 CORPORATE SQUARE NAPLES FL 34104	🗖 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	U00000051781 02/16/04~80065-010 150.00
TITLE NAME	VTSD SCIRE, STEPHEN	Delete	TITLE NAME	Change 🗌 Addition
STREET ADDRESS City-St-Zip	4392 CORPORATE SQUARE NAPLES FL 34104		STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		🗖 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change 🗔 Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CHTY - ST - 2IP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST- ZIP		Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition
12. I hereby 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 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 if changed, or on an attachment with an address, with all other like empowered.				
SIGNATURE: //mint //cine 239-643-3624				