

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047054

FILED
Jan 12, 2005
Secretary of State

Entity Name: BELLA'S ITALIAN DELI & MARKET, INC.

Current Principal Place of Business:

1904 MUNICIPAL LANE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1904 MUNICIPAL LANE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3511193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTE, NANCY M
101 CORAL WAY, UNIT 3
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

FORSTE, NANCY M
101 CORAL WAY EAST UNIT 3
INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent

01/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORSTE, NANCY M
Address: 1919 N. HWY A1A., #105
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORSTE, NANCY M
Address: 101 CORAL WAY EAST UNIT 3
City-St-Zip: INDIALANTIC, FL 32903

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: NANCY M. FORSTE

Electronic Signature of Signing Officer or Director

PRES

01/12/2005

Date