

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075192

FILED
Apr 20, 2005
Secretary of State

Entity Name: BELLA AURORA ENTERPRISES, INC.

Current Principal Place of Business:

1939 CLEVELAND STREET
CLEARWATER, FL 33765

New Principal Place of Business:

78 VENTURA DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

PO BOX 1167
CLEARWATER, FL 33757

New Mailing Address:

78 VENTURA DRIVE
DUNEDIN, FL 34698

FEI Number: 59-3532129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOREZA, BELLA F
1939 CLEVELAND STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

DOREZA, BELLA F
78 VENTURA DRIVE
DUNEDIN, FL 34698 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOREZA, MARIANO N
Address: 1939 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33765

Title: V () Delete
Name: DOREZA, BELLA F
Address: 1939 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: FLOR, MELCHOR R
Address: 1939 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: NACION, FLOROELIZA A
Address: 1939 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOREZA, MARIANO N
Address: 78 VENTURA DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP (X) Change () Addition
Name: DOREZA, BELLA F
Address: 78 VENTURA DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: FLOR, MELCHOR R
Address: 78 VENTURA DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: NACION, FLOROELIZA A
Address: 78 VENTURA DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: BELLA F. DOREZA

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date