

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028177

FILED
Jan 10, 2005
Secretary of State

Entity Name: BELLAGIO, INC.

Current Principal Place of Business:

600 S. ROSEMARY AVENUE #170
WEST PALM BEACH, FL 33401

New Principal Place of Business:

6000 GLADES RD.
SUITE 1230
BOCA RATON, FL 33431

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

6000 GLADES RD.
SUITE 1230
BOCA RATON, FL 33431

FEI Number: 65-1005970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MAYNARD J
150 S PINE ISLAND ROAD STE 500
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROSALIA, DELSIGNORE P
6000 GLADES ROAD
SUITE 1230
BOCA RATON, FL 33431 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: ROSALIA DELSIGNORE

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BILLANTE, THOMAS J
Address: 9601 COLLINS AVE #1708
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BILLANTE, THOMAS J
Address: 110 CAMDEN WAY
City-St-Zip: BAL HARBOUR, FL 33154

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: THOMAS BILLANTE

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date