2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103846

3333 S. CONGRESS AVE. #401

DELRAY BEACH, FL 33445

Address:

City-St-Zip:

FILED Apr 30, 2004 Secretary of State

Entity Name: BELLAGGIO BY ANSCA, INC. **Current Principal Place of Business: New Principal Place of Business:** 3333 S. CONGRESS AVE. SUITE 401 DELRAY BEACH, FL 33445 **New Mailing Address: Current Mailing Address:** 3333 S. CONGRESS AVE. SUITE 401 DELRAY BEACH, FL 33445 FEI Number: 65-0975972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHERMAN, MITCHELL A PA 1301 N. CONGRESS AVE SUITE 210 BOYNTON BEACH, FL 33426 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCARDINA, CHARLES Name: Name: 3333 S. CONGRESS AVE. #401 Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SCARDINA, ANGELO Name: 3333 S. CONGRESS AVE. #401 Address: Address: DELRAY BEACH, FL 33445 City-St-Zip: City-St-Zip: Title: Title: DVP () Delete () Change () Addition AKEL, RAMZI Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHARLES SCRADINA DP 04/30/2004