2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103846

Entity Name: BELLAGGIO BY ANSCA, INC.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 S. CONGRESS AVE. 7593 BOYNTON BEACH BLVD

SUITE 401 SUITE 220

DELRAY BEACH, FL 33445 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

3333 S. CONGRESS AVE. 7593 BOYNTON BEACH BLVD SUITE 401 SUITE 220

DELRAY BEACH, FL 33445 BOYNTON BEACH, FL 33437

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

SHERMAN, MITCHELL A PA
7593 BOYNTON BEACH BLVD
SUITE 210

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33437 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: 05/02/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: SCARDINA, CHARLES Name: SCARDINA, CHARLES

 Name:
 SCARDINA, CHARLES
 Name:
 SCARDINA, CHARLES

 Address:
 3333 S. CONGRESS AVE. #401
 Address:
 7593 BOYNTON BEACH BLVD #220

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Name: SCARDINA, ANGELO Name: SCARDINA, ANGELO

 Address:
 3333 S. CONGRESS AVE. #401
 Address:
 7593 BOYNTON BEACH BLVD #220

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: AKEL, RAMZI Name: AKEL, RAMZI

Address: 3333 S. CONGRESS AVE. #401 Address: 7593 BOYNTON BEACH BLVD #220 City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: BOYNTON BEACH, FL 33437

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: CHARLES SCARDINA DP 05/02/2005