

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006827

FILED
Feb 10, 2004
Secretary of State

Entity Name: SABELLA, INC.

Current Principal Place of Business:

701 SPANISH MANE
#545
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 420667
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 52-2208280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABELLA, LOUIS P III
701 SPANISH MANE, #545
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SABELLA, LOUIS P
Address: PO BOX 420667
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP () Delete
Name: SABELLA, KATHLEEN M
Address: P.O. BOX 420667
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SABELLA III, LOUIS P
Address: PO BOX 420667
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VPD (X) Change () Addition
Name: SABELLA, KATHLEEN M
Address: P.O. BOX 420667
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: STD () Change (X) Addition
Name: SABELLA IV, LOUIS P
Address: PO BOX 420667
City-St-Zip: SUMMERLAND KEY, FL 33043 US

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: LOUIS P SABELLA III

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

_____ Date