

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419563

FILED
Apr 12, 2005
Secretary of State

Entity Name: BELL BROS. PROPERTIES, INC.

Current Principal Place of Business:

3113 CORTEZ ROAD
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

501 VILLAGE GREEN PARKWAY
SUITE 22
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-1462499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, HARRY K.
501 VILLAGE GREEN PARKWAY
SUITE 22
BRADENTON, FL 34209 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: BELL, STEPHEN H
Address: 809 19TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: BELL, ROBERT E
Address: 1507 WATER OAK WAY
City-St-Zip: BRADENTON, FL 34209

Title: T () Delete
Name: BELL, HARRY K.,
Address: 1907 - 49TH ST W
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY K. BELL

TRES

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date