2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # J92450 BELL MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 1001 S.SHANNON AVENUE 207 S. PALM AVENUE INDIALANTIC, FL 32903-0338 INDIALANTIC, FL 32903 US 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2845362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BELL, LARRY W., JR DO NOT WRITE 1001 SOUTH SHANNON AVENUE INDIALANTIC, FL 32903 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BELL, LARRY W. JR. STREET ADDRESS 207 S. PALM AVENUE CITY-ST-ZIP INDIALANTIC, FL ST TITLE BELL, E. SCOTT NAME 1005 S SHANNON AVENUE U00000083539 03/15/04-80098-014 150.00 STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental reports true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or true true purpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactorient with a address, with all other like empowered.

16 March 2004