2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

FILED Jan 14, 2005 08:00 AM DOCUMENT # P02000083002 **Secretary of State** 1. Entity Name BELL SHOALS PROPERTIES, INC. Mailing Address Principal Place of Business PO BOX 6302 3350 BELL SHOALS RD BRANDON, FL 33511-7637 BRANDON, FL 33508-6005 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3861769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BURLEY, B MITCHELL DO NOT WRITE 2240 LITHIA CENTER LN VALRICO, FL 33594 IN THIS SPACE 8. 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and trie if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD NAME REED, DAVID D 120 WOOD DALE DR STREET ADDRESS 01/14/05-80036-004 150.00 BRANDON, FL 33511 CITY-ST-ZIP TD BURLEY, ROSEMARIE F NAME STREET ADDRESS 106 LOCUST DR CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME REED, LISA M STREET ADDRESS 120 WOOD DALE DR DO NOT WRITE CITY - ST - ZIP BRANDON, FL 33511 IN THIS SPACE TITLE BURLEY, B MITCHELL NAME STREET ADDRESS 106 LOCUST DR CITY-ST-ZIP BRANDON, FL 33511 THIT F STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, yeth all other like empowered.