

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000092064

FILED
Aug 18, 2005
Secretary of State**Entity Name:** BELL PRODUCTIONS, INC.**Current Principal Place of Business:**1520 SAWGRASS VILLAGE DRIVE
#224
PONTE VEDRA BEACH, FL 32082 US**New Principal Place of Business:**428 COOPERS HAWK DRIVE
ASHEVILLE, NC 28803 US**Current Mailing Address:**1520 SAWGRASS VILLAGE DRIVE
#224
PONTE VEDRA BEACH, FL 32082 US**New Mailing Address:**428 COOPERS HAWK DRIVE
ASHEVILLE, NC 28803 US**FEI Number:** 59-3548166**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELL, ANNETTE L
1520 SAWGRASS VILLAGE DRIVE
#224
PONTE VEDRA BEACH, FL 32082 US**Name and Address of New Registered Agent:**BELL, ANNETTE L
428 COOPERS HAWK DRIVE
ASHEVILLE, NORTH CAROLINA, FL 28803 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:

08/18/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PO () Delete
Name: BELL, ANNETTE L
Address: 1520 SAWGRASS VILLAGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PO (X) Change () Addition
Name: BELL, ANNETTE L
Address: 428 COOPERS HAWK
City-St-Zip: ASHEVILLE, NC 28803

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: ANNETTE L. BELL

PRES

08/18/2005

Electronic Signature of Signing Officer or Director_____
Date