

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303278

Entity Name: BELL CERAMICS INC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

197 LAKE MINNEOLA DR.
P.O. BOX 120127
CLERMONT, FL 347127127

New Principal Place of Business:

Current Mailing Address:

197 LAKE MINNEOLA DR.
P.O. BOX 120127
CLERMONT, FL 347127127

New Mailing Address:

FEI Number: 22-1456014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, PETER
4259 FORREST ROAD
ORLANDO, FL
MASCOTTE, FL 34753 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: D () Delete
Name: BELL, RICHARD,
Address: 1139 LAKE SHORE DR.
City-St-Zip: CLERMONT, FL 34711

Title: PD () Delete
Name: BELL, PETER,
Address: 429 FORREST ROAD
City-St-Zip: MASCOTTE, FL 34753

Title: SD () Delete
Name: HETTINGER, MARK
Address: 101 W OSCEOLA COURT
City-St-Zip: CLERMONT, FL 34711

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: MARK HETTINGER

SD

04/21/2005

Electronic Signature of Signing Officer or Director

Date