

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365457

FILED
Mar 24, 2005
Secretary of State

Entity Name: BELL ENGINEERING, INC.

Current Principal Place of Business:

173 SEAMANS ROAD
P.O. BOX 1910
NEW LONDON, NH 03257

New Principal Place of Business:

Current Mailing Address:

173 SEAMANS ROAD
P.O. BOX 1910
NEW LONDON, NH 03257

New Mailing Address:

FEI Number: 59-1496793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, MARJORY
6751 NW 106TH ST.
CHIEFLAND, FL 32626 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: VPD () Delete
Name: BELL, SANDRA R
Address: 1627 LAKEMONT DR
City-St-Zip: BLAIRSVILLE, GA 30512

Title: PD () Delete
Name: BELL, ROBERT W
Address: 173 SEAMANS RD
City-St-Zip: NEW LONDON, NH 03257

Title: SD () Delete
Name: BELL, LYNNE M
Address: 173 SEAMANS RD
City-St-Zip: NEW LONDON, NH 03257

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: ROBERT W BELL

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date