2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # 501215** 1. Entity Name BELL-SUSI REALTY, INC. Principal Place of Business Mailing Address 1380 NE 48 STREET 1380 NE 48 STREET POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1651520 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent CIANELLI, JR. ALFRED A. DO NOT WRITE 1380 NE 48 STREET POMPANO BEACH, FL 33064 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 title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE CIANELLI, ALFRED A., JR. NAME STREET ADDRESS 1380 NE 48 STREET CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME CIANELLI, FRANCES A. STREET ADDRESS 1380 NE 48 STREET POMPANO BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 in Block 10 or Block 11 if

changed, or on an atta

SIGNATURE: