

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848802

FILED
Apr 07, 2004
Secretary of State

Entity Name: RAY BELL CONSTRUCTION COMPANY INCORPORATED

Current Principal Place of Business:

255 WILSON PIKE CIRCLE.
BRENTWOOD, TN 37024 US

New Principal Place of Business:

255 WILSON PIKE CIRCLE.
BRENTWOOD, TN 37027 US

Current Mailing Address:

P.O. BOX 363
BRENTWOOD, TN 37024 US

New Mailing Address:

FEI Number: 62-0811849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: BELL, CHARLES RAY,
Address: 255 WILSON PIKE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: V () Delete
Name: BRENT, RANDY,
Address: 255 WILSON PIKE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: V () Delete
Name: ESTES, DONALD
Address: 255 WILSON PIKE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: ST () Delete
Name: EVANS, JODY,
Address: 255 WILSON PIKE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: V () Delete
Name: ROBBINS, THOMAS S.,
Address: 255 WILSON PIKE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: V () Delete
Name: BUTLER, ELVIS
Address: 255 WILSON PIKE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CB (X) Change () Addition
Name: BELL, CHARLES R
Address: 255 WILSON PIKE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: V (X) Change () Addition
Name: BRENT, RANDY
Address: 255 WILSON PIKE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: P (X) Change () Addition
Name: PYLE, KEITH
Address: 255 WILSON PIKE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: ST (X) Change () Addition
Name: EVANS, JODY
Address: 255 WILSON PIKE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: V (X) Change () Addition
Name: ROBBINS, THOMAS S
Address: 255 WILSON PIKE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

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: JODY EVANS

ST

04/07/2004

Electronic Signature of Signing Officer or Director

_____ Date

NICELY, BRUCE VP
255 WILSON PIKE CIRCLE
BRENTWOOD, TN 37024