## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

FILED Apr 11, 2005 08:00 AM DOCUMENT # F55606 **Secretary of State** 1. Entity Name BELL HOLDINGS INC. Mailing Address Principal Place of Business 8100 SW 81 DRIVE 8100 SW 81 DRIVE #210 #210 MIAMI, FL 33143 MIAMI, FL 33143 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2150677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HECHTMAN, BARRY J DO NOT WRITE 8100 SW 81 DR STE 210 MIAMI,, FL 33143 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE U00000238859 04/11/05-80077-018 150.00 HECHTMAN, BARRY I NAME 8100 SW 81 DR STE 210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME BELL, ALAN 8100 SW 81 DR STE 210 STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33143 TITUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 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

Daytime Phone #