2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F93000003178 05-04-2005 90174 005 ***150.00 BELL CONSTRUCTORS, INC. 50047846 Principal Place of Business Mailing Address 1340 LEXINGTON AVENU 1340 LEXINGTON AVENU ROCHESTER, NY 14606 ROCHESTER, NY 14606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04182005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0285957 Not Applicable Zìp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, CDT TITLE ☐ Delete TITLE NAME BELL, JOSEPH M NAME STREET ADDRESS 1340 LEXINGTON AVENUE STREET ADDRESS ROCHESTER, NY 14606 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition RUETHEX, STEVEN A NAME RUETHER, STEWN A STREET ADDRESS 1340 LEXINGTON AVENU STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY 14606 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition BELL, THOMAS F STREET ADDRESS 1340 LEXINGTON AVENUE STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY 14606 CITY-ST-7IP TITLE ☐ Detete TITLE Change. noitibhA 🔲 NAME BELL, JAMES NAME STREET ADDRESS 1340 LEXINGTON AVENUE STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY 14606 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BELL ROBERT F NAME NAME STREET ADDRESS 1340 LEXINGTON AVENUE STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY 14606 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition BENULIS, MICHAEL J NAME STREET ADDRESS 1340 LEXINGTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ROCHESTER, NY 14606

12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED

585: 277, 1000