

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000995

FILED
Apr 29, 2005
Secretary of State

Entity Name: BELL MICROPRODUCTS, INC.

Current Principal Place of Business:

1941 RINGWOOD AVE.
SAN JOSE, CA 95131

New Principal Place of Business:

Current Mailing Address:

1941 RINGWOOD AVE.
SAN JOSE, CA 95131

New Mailing Address:

FEI Number: 94-3057566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PDC () Delete
Name: BELL, W D
Address: 1941 RINGWOOD AVE.
City-St-Zip: SAN JOSE, CA 95131

Title: V () Delete
Name: STURGEN, BOB
Address: 1941 RINGWOOD AVE.
City-St-Zip: SAN JOSE, CA 95131

Title: CFO () Delete
Name: ILLSON, JIM
Address: 1941 RINGWOOD AVE.
City-St-Zip: SAN JOSE, CA 95131

Title: D () Delete
Name: PENISTEN, GLENN E
Address: 2200 SAND HILL RD., #250
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: CAMPBELL, GORDON
Address: 3050 ZANKER RD.
City-St-Zip: SAN JOSE, CA 95134

Title: D () Delete
Name: OUSLEY, JAMES
Address: 24825 SUMMERHILL ROAD
City-St-Zip: LOS ALTOS, CA 94022

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:

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: HOLLY ANDERSON

SECR

04/29/2005

Electronic Signature of Signing Officer or Director

Date