2004-FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM **DOCUMENT # H76189 Secretary of State** 1. Entity Name M. C. BELL & CO. Principal Place of Business Mailing Address 862 N. BANANA RIVER DRIVE MERRITT ISLAND FL 32952 200 NORTH FIRST ST COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2609966 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLAS, LEO C. Street Address (P.O. Box Number is Not Acceptable) 405 ADAMS AVENUE, #12 CAPE CANAVERAL FL 32920 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. SIGNATURE Signature typed or printed name at registered agont and title if applicable. (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSD Change TITLE Delete TRLE NICHOLAS, LEO C. NAME 444A4F STREET ADDRESS P.O. BOX 582 N/A STREET ADDRESS N000000035e58 CAPE CANAVERAL FL CITY ST-ZIP CITY-ST-ZIP 150.80 Defete TOTLE ☐ Change ☐ Addition TITLE RIGERMAN, MARILYN A NAME NAME 200 NORTH FIRST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BCH FL CITY-ST-ZIP Delete TITLE TOTE Change ☐ Addition MAIN MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TIME ☐ Delete TIRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP τιτι ε TIT) E Change Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

Tarilyn A.

FILED