2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** May 03, 2005 08:00 AM⁻ Secretary of State **DOCUMENT # J38734** 1. Entity Name RACHEL J. BELLE, INC. Principal Place of Business Mailing Address 4600 46TH AVE 4600 46TH AVE PO BOX 276 PO BOX 276 CORTEZ, FL 34215 CORTEZ, FL 34215 CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2819951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BELL. DOUGLAS** DO NOT WRITE 8708 50TH AVE.W. BRADENTON, FL 34210 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BELL, WALTER T NAME U00000361405 STREET ADDRESS 12115 45 AVE W 05/05/05-80076-001 19sn nn CORTEZ, FL CDY-ST-ZIP TITLE BELL, CALVIN E NAME STREET ADDRESS 12115 45 AVE W CITY-ST-7IP CORTEZ, FL TITLE NAME BELL, CARL D. 8708 50 AVE W STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BRADENTON, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes, I further certify that the Information of 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.