

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85350

Entity Name: RON BELL, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

3380 N. OLD DIXIE HWY.
DELRAY BEACH, FL 33483

New Principal Place of Business:

3151 SW 14TH PL.
STE. 1 & 14
BOYNTON BEACH, FL 33426

Current Mailing Address:

3380 N. OLD DIXIE HWY.
DELRAY BEACH, FL 33483

New Mailing Address:

3151 SW 14TH PL.
STE. 1 & 14
BOYNTON BEACH, FL 33426

FEI Number: 59-2841433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, DAVID W., ESQ.
100 NE 5TH AVENUE
DELRAY BEACH, FL 33483 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: D () Delete
Name: BELL, RONALD L.,
Address: 74 TEABERRY RIDGE
City-St-Zip: TALKING ROCK, GA 30175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD BELL

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date