

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065649

Entity Name: BELL PARR COMPUTER, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

531 ROCKET CLUB RD., #41
WESTON, FL 33326

New Principal Place of Business:

16535 RUBY LAKE
WESTON, FL 33331

Current Mailing Address:

531 ROCKET CLUB RD., #41
WESTON, FL 33326

New Mailing Address:

16535 RUBY LAKE
WESTON, FL 33331

FEI Number: 90-0199488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTOLIN, SONIA
524 S. ANDREWS AVE, SUITE 101 N.
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: BELLO, ALEJANDRO J
Address: 531 RACKET CLUB RD., #41
City-St-Zip: WESTON, FL 33326

Title: VTD () Delete
Name: PARR DE BELLO, ANNE M
Address: 531 RACKET CLUB RD., #41
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELLO, ALEJANDRO J
Address: 16535 RUBY LAKE
City-St-Zip: WESTON, FL 33331

Title: VTD (X) Change () Addition
Name: PARRA DE BELLO, ANNE M
Address: 16535 RUBY LAKE
City-St-Zip: WESTON, FL 33331

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: ALEJANDRO J. BELLO

PD

03/07/2005

Electronic Signature of Signing Officer or Director

Date