

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007581

FILED
Jan 14, 2004
Secretary of State

Entity Name: BELL INSTALLS, INC.

Current Principal Place of Business:

464 WHISPERING OAK LN
APOPKA, FL 32712

New Principal Place of Business:

6190 NICOLE CT
SARASOTA, FL 34243

Current Mailing Address:

464 WHISPERING OAK LN
APOPKA, FL 32712

New Mailing Address:

PO BOX 52311
SARASOTA, FL 34232

FEI Number: 59-3691686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DANIEL
464 WHISPERING OAK LN
APOPKA, FL 32712

Name and Address of New Registered Agent:

BELL, DANIEL
6190 NICOLE CT
SARASOTA, FL 34243

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: DANIEL BELL

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, DANIEL DURAN
Address: 2988 PINE FOREST DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: DANIEL BELL

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date