

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062878

FILED
Mar 23, 2004
Secretary of State

Entity Name: THE BELL GIRLS, INC.

Current Principal Place of Business:

1041 SW 110TH TERRACE
DAVIE, FL 33324

New Principal Place of Business:

12161 TAFT STREET
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1041 SW 110TH TERRACE
DAVIE, FL 33324

New Mailing Address:

12161 TAFT STREET
PEMBROKE PINES, FL 33026 US

FEI Number: 02-0612814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 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: PERRAUD, JODI L
Address: 1041 SW 110TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: CLARKE, KIMBERLEY A
Address: 7021 NW 8TH CT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRAUD, JODI L
Address: 4231 NW 115TH TERRACE
City-St-Zip: SUNRISE, FL 33323

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: KIMBERLEY A CLARKE

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date