## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addres

SIGNATURE:

## Mar 09, 2004 8:00 am DOCUMENT # P02000089349 **Secretary of State** 1. Entity Name 03-09-2004 90051 020 \*\*\*150.00 BELL MORTGAGE AND FINANCE GROUP, INC. Principal Place of Business Mailing Address 13856 N.W. 14TH ST. 13856 N.W. 14TH ST. 34040001 PEMBROKE PINES, FL 33018 PEMBROKE PINES, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 06-1643874 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOORE, DAVID Street Address (P.O. Box Number is Not Acceptable) 6003 N W 31ST AVE. FORT LAUDERDALE, FL 33309 City Pembroke Pines nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this, the obligations of registered agent SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition PD TITLE TITLE Delete BELL. RICHARD LEWIS NAME STREET ADDRESS 13856 N.W. 14TH ST. STREET ADDRESS PEMBROKE PINES, FL 33018 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition STD TITLE TITLE ☐ Delete NAME BELL, EVELYN G STREET ADDRESS 13856 N.W. 14TH ST. STREET ADDRESS PEMBROKE PINES, FL 33018 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . 🔲 Change ☐ Addition TITLE Delete NAME NAME Dust Tane Cookie ver ac in la STREET ADDRESS STREET ADDRESS grad wes v. Euxalon Campuig -CITY! ST!ZIP CITY-ST-ZIP Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 of accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Il other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED