

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014051

FILED
May 02, 2005
Secretary of State

Entity Name: BELL DAVID PLANNING GROUP, INC.

Current Principal Place of Business:

1019 NE 104 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1019 NE 104 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 55-0822656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRUTCHFIELD, TIMOTHY H
25 S.E. 2ND AVENUE
SUITE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRUTCHFIELD, TIMOTHY H
1401 BRICKELL AVE
SUITE 1000
MIAMI, FL 33131 US

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

05/02/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELL, JERRY H
Address: 2125 BISCAYNE BLVD., SUITE 210
City-St-Zip: MIAMI, FL 33137

Title: VSD () Delete
Name: DAVID, ALEX
Address: 20 ISLAND AVENUE APT. 416
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELL, JERRY H
Address: 1019 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33137

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: JERRY H. BELL

Electronic Signature of Signing Officer or Director

PD

05/02/2005

Date