

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030028

FILED
Apr 16, 2004
Secretary of State

Entity Name: BELL'S TRADING POST, INC.

Current Principal Place of Business:

5403 PALMETTO POINT DR
PALMETTO, FL 34221

New Principal Place of Business:

5105 14TH STREET W
BRADENTON, FL 34207

Current Mailing Address:

5403 PALMETTO POINT DR
PALMETTO, FL 34221

New Mailing Address:

5105 14TH STREET W
BRADENTON, FL 34207

FEI Number: 38-3669798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JOHN W
5403 PALMETTO POINT DR
PALMETTO, FL 34221

Name and Address of New Registered Agent:

BELL, JOHN W
6417 SPYGLASS LANE
BRADENTON, FL 34202

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: JOHN W. BELL

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELL, JOHN W
Address: 5403 PALMETTO POINT DR
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELL, JOHN W
Address: 6417 SPYGLASS LANE
City-St-Zip: BRADENTON, FL 34202

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: JOHN W. BELL

DP

04/16/2004

Electronic Signature of Signing Officer or Director

Date