

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095289

Entity Name: BELL & BELL HOLDINGS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1213 N.W. 4TH STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

126-126 MARTIN L. KING JR. BLVD.
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1213 N.W. 4TH STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

5013 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 US

FEI Number: 57-1195325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART B. KLEIN, P.A.
1551 FORUM PLACE
SUITE 400B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BELL, OCTAVIA C
5013 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 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: OCTAVIA BELL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, OCTAVIA
Address: 1213 N.W. 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: BELL, OCTAVIA
Address: 1213 N.W. 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OCTAVIA BELL

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date