


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 09, 2004 8:00 am
Secretary of State

5/3/20

05-03-2004 90678 022 ***150.00

DOCUMENT # P03000145430
 1. Entity Name
BELL'S CONCRETE INC.



Principal Place of Business
**4025 SPRING RUN ROAD
 VERNON FL 32462
 US**

Mailing Address
**P O BOX 112
 VERNON FL 32462
 US**

66431603



MOORE CR2E034 (11/03)

2. Principal Place of Business
SAME

3. Mailing Address
4025 SPRING RUN RD

Suite, Apt. #, etc.
 Suite, Apt. #, etc.

City & State
VERNON, FL

4. FEI Number
200450798

Applied For
 Not Applicable

Zip
32462

Country
 Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**BELL, MONROE T
 4025 SPRING RUN ROAD
 VERNON FL 32462**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$350.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	BELL, MONROE T	
STREET ADDRESS	4025 SPRING RUN ROAD	
CITY-ST-ZIP	VERNON FL 32462	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BELL, MONROE T	
STREET ADDRESS	4025 SPRING RUN ROAD	
CITY-ST-ZIP	VERNON FL 32462	
TITLE	S	<input type="checkbox"/> Delete
NAME	BELL, MONROE T	
STREET ADDRESS	4025 SPRING RUN ROAD	
CITY-ST-ZIP	VERNON FL 32462	
TITLE	T	<input type="checkbox"/> Delete
NAME	BELL, MONROE T	
STREET ADDRESS	4025 SPRING RUN ROAD	
CITY-ST-ZIP	VERNON FL 32462	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing 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 and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X Monroe Bell Jr*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-04
Date

(850) X 338-1282
Daytime Phone #

Attachment 66431603
Doc. # 003000145230

Bell's Concrete Inc.

confidential
fax

To: BARBARA DEPT. OF STATE
Fax Number: 850-245-6017

From: Tanya
Fax Number: 850-535-0514
Business Phone: 850-338-1282
Home Phone: 850-535-9421

Pages: 8
Date/Time: 8/5/2004 3:09:59 PM
Subject: FEI NUMBER ANNUAL REPORT

FEI NUMBER IS 200450798. THIS IS THE THIRD TIME I HAVE SENT THIS INFORMATION,
PLEASE HELP.



Attachment

66431603

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 14, 2004

BELL'S CONCRETE INC.
4025 SPRING RUN RD.
VERNON, FL 32462 US

Subject: BELL'S CONCRETE INC.

Reference Number: P03000145430

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/mw

ANNUAL REPORTS SECTION

Attachment 06431603
Doc. # P03000145430

MEMO

TO: FLORIDA DEPARTMENT OF STATE
FROM: MONROE T. BELL JR.
DATE: AUGUST 05, 2004
RE: ANNUAL REPORT/UNIFORM BUSINESS REPORT

ON OR ABOUT MAY 1, 2004 I SENT IN A ANNUAL REPORT/UNIFORM BUSINESS REPORT. IT WAS SENT BACK AND NEEDED CORRECTING. IT WAS CORRECTED AND RETURNED. IT HAS BEEN SENT TWICE SINCE MAY. MY FEI NUMBER IS 200450798. I WOULD APPRECIATE ANY HELP WITH THIS MATTER.

THANK YOU,

MONROE T. BELL JR.

Attachment 66 431603
OR # P03000 145430

COVER PAGE

ATTN: BARBARA

FROM: BELLS CONCRETE INC.

DATE: 08/05/2004

RE: ANNUAL BUSINESS REPORT