2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042770

Entity Name: JACK R. BELL, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4241 N.W. 9TH AVENUE 1056 S MILITARY TR APT 304 DEERFIELD BEACH, FL 33064 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

113 NORTH FEDERAL HWY DANIA BEACH, FL 33004

FEI Number: 20-0844558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, GERALD 113 NORTH FEDERAL HWY DANIA BEACH, FL 33004 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: BELL, JACK R Name: BELL, JACK R

Address: 4241 N.W. 9TH AVENUE Address: 1056 S MILITARY TR APT 304
City-St-Zip: DEERFIELD BEACH, FL 33064 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete Title: D (X) Change () Addition

Name: BELL, JACK R Name: BELL, JACK R

Address: 4241 N.W. 9TH AVENUE Address: 1056 S MILITARY TR APT 304
City-St-Zip: DEERFIELD BEACH, FL 33064 City-St-Zip: DEERFIELD BEACH, FL 33442

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: JACK R BELL PVST 04/28/2005