2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P94000006246 1. Entity Name BELL INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 2400 WEST 84TH STREET 2400 WEST 84TH STREET **STE 11** STE 11 HIALEAH, FL 33016 HIALEAH, FL 33016 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0469190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, RICHARD DO NOT WRITE 2400 WEST 84TH ST #11 IN THIS SPACE HIALEAH, FL 33016 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 Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when remaisting) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Frust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PV/TD BELL, RICHARD 2400 WEST 84TH STREET #11 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 U00000036582 02/06/04-80063-022 150.00 NAME BELL, EVELYN 2400 WEST 84TH STREET #11 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and 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 secure 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 an address, with a file empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

- Richard Bell President

FILED