2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 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 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0469190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE PVTD BELL, RICHARD NAME STREET ADDRESS 2400 WEST 84TH STREET #11 CITY-ST-ZIP HIALEAH, FL 33016 1100000182655 SD TITLE 01/19/05-80037-007 150.00 BELL, EVELYN NAME STREET ADDRESS 2400 WEST_84TH STREET #11 CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 togetecture 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 after like empowered. changed, or on an attachment with an address, with, r like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC