

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053814

Entity Name: JIM BELL AND SONS, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

1301 RIVERPLACE BLVD  
#2554  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

## Current Mailing Address:

1301 RIVERPLACE BLVD  
SUITE 2554  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

FEI Number: 59-3211508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, TOMAS A.  
1301 RIVERPLACE BLVD, STE 25521  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: BELLISARIO-JIMENEZ, LYNDIA  
Address: 8237 HUNTERS GROVE RD.  
City-St-Zip: JACKSONVILLE, FL 32256

Title: DP ( ) Delete  
Name: JIMENEZ, TOMAS A.  
Address: 8237 HUNTERS GROVE ROAD  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BELLISARIO JIMENEZ, LYNDIA  
Address: 8237 HUNTERS GROVE RD.  
City-St-Zip: JACKSONVILLE, FL 32256

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: LYNDIA BELLISARIO JIMENEZ

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date