

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095698

Entity Name: JAMES D. BELL, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

9032 OLD CHEMONIE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

9525 STARHAWK DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

9032 OLD CHEMONIE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

9525 STARHAWK DRIVE
TALLAHASSEE, FL 32308

FEI Number: 59-3353003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, THERESA J
9032 OLD CHEMONIE ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BELL, THERESA J
9525 STARHAWK DRIVE
TALLAHASSEE, FL 32309 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: THERESA J. BELL

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BELL, JAMES D
Address: 9032 OLD CHEMONIE ROAD
City-St-Zip: TALLAHASSEE, FL

Title: VPS () Delete
Name: BELL, THERESA J
Address: 9032 OLD CHEMONIE ROAD
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BELL, JAMES D
Address: 9525 STARHAWK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPS (X) Change () Addition
Name: BELL, THERESA J
Address: 9525 STARHAWK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: JAMES D. BELL

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date