2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001631

Entity Name: BELL & KJOSS, INC.

FILED Jan 11, 2004 Secretary of State

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

14660 VILLAGE GLEN CIRCLE 14660 VILLAGE GLEN CIRCLE TAMPA, FL 33624

TAMPA, FL 336182709

Current Mailing Address: New Mailing Address:

14660 VILLAGE GLEN CIRCLE 14660 VILLAGE GLEN CIRCLE

TAMPA, FL 33624 TAMPA, FL 336182709

FEI Number: 59-3484467 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:

BELL, THOMAS BELL, THOMAS

14660 VILLAGE GLEN CIRCLE 14660 VILLAGE GLEN CIRCLE TAMPA, FL 33624 TAMPA, FL 336182709

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: 01/11/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

BELL, THOMAS Name:

14660 VILLAGE GLEN CIRCLE Address:

City-St-Zip: TAMPA, FL 33624

() Delete Title: BELL, CYNTHIA A Name:

14660 VILLAGE GLEN CIRCLE Address:

TAMPA, FL 33624 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

BELL, THOMAS Name:

Address: 14660 VILLAGE GLEN CIRCLE City-St-Zip: TAMPA, FL 336182709

Title: (X) Change () Addition

BELL, CYNTHIA A Name:

Address: 14660 VILLAGE GLEN CIRCLE TAMPA, FL 336182709 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: THOMAS BELL **PRES** 01/11/2004