

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000092064

Entity Name: BELL PRODUCTIONS, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

1520 SAWGRASS VILLAGE DRIVE
#224
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

428 COOPERS HAWK DRIVE
ASHEVILLE, NC 28803 US

Current Mailing Address:

1520 SAWGRASS VILLAGE DRIVE
#224
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

428 COOPERS HAWK DRIVE
ASHEVILLE, NC 28803 US

FEI Number: 59-3548166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, ANNETTE L
1520 SAWGRASS VILLAGE DRIVE
#224
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BELL, ANNETTE L
428 COOPERS HAWK DRIVE
ASHEVILLE, NORTH CAROLINA, FL 28803 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:

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: BELL, ANNETTE L
Address: 1520 SAWGRASS VILLAGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: BELL, ANNETTE L
Address: 428 COOPERS HAWK
City-St-Zip: ASHEVILLE, NC 28803

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: ANNETTE L. BELL

PRES

08/18/2005

Electronic Signature of Signing Officer or Director

Date