

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104019

Entity Name: BELL STUCCO, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7337 CLARIES DR
SARASOTA, FL 34243

New Principal Place of Business:

14011 18TH PLACE EAST
BRADENTON, FL 34212

Current Mailing Address:

7337 CLARIES DR
SARASOTA, FL 34243

New Mailing Address:

14011 18TH PLACE EAST
BRADENTON, FL 34212

FEI Number: 65-0777669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CHARLES E
7337 CLARIES DR.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

BELL, CHARLES E
14011 18TH PLACE EAST
BRADENTON, FL 34212 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, CHARLES
Address: 7337 CLARIES DR
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: COMPTON, CHARLES
Address: 4428 -56TH AVE DR. E
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: BELL, KELLEY A
Address: 7337 CLARIES DR.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, CHARLES
Address: 14011 18TH PLACE EAST
City-St-Zip: BRADENTON, FL 34212

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BELL, KELLEY A
Address: 14011 18TH PLACE EAST
City-St-Zip: BRADENTON, FL 34212

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: CHARLES BELL

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date