2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

May 03, 2004 08:00 AN **DOCUMENT # P99000008439 Secretary of State** BELL FLORIDA PROFESSIONAL SERVICES, INC. Principal Place of Business Mailing Address **303 RIUNITE CIRCLE** 303 RIUNITE CIRCLE WINTER SPRINGS, FL 32708-3332 WINTER SPRINGS, FL 32708-3332 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent **BELL, GERALD** DO NOT WRITE 303 RIUNITE CIRCLE WINTER SPRINGS, FL 32708-3332 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Projected Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000149466 Trust Fund Contribution. Added to Fees 05/03/04-80188-002 150.00 OFFICERS AND DIRECTORS 10. D TITLE NAME BELL, GERALD L STREET ARDRESS 303 RIUNTE CIRCLE CITY-ST-ZIP WINTER SPRINGS, FL 327083332 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ME IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-7P TITLE HAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED