2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P99000013580 **Secretary of State** 1. Entity Name K J BELL, INC. Principal Place of Business Mailing Address 510 SOUTH PARROTT AVENUE OKEECHOBEE FL 34974 510 SOUTH PARROTT AVENUE OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0893193 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPILLANE, J P CPA Street Address (P.O. Box Number is Not Acceptable) 12788 W FOREST HILL BLVD **SUITE 2005** WELLINGTON FL 33414 City Zip Code 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 tide 4 applicable (NOTE Registered Agent signature required when (einstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete TETLE Change ☐ Addition NAME BELL, KATHY J NAME 10366 SE HWY 441 STREET ADDRESS STREET ADDRESS CHY-ST-MP OKEECHOBEE FL 34974 CITY-ST-7P TITLE ☐ Delete Change ☐ Addition U00000204819 NAME BELL, BRUCE L 01/31/05-80018-n25 ISD.nn STREET ADDRESS 10366 SE HWY 441 STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Сhange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- AF 1000 Delete Incl ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-70P TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP

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 leport 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 of 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 att

SIGNATURE:

FILED