

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034588

Entity Name: BELL ALARM & FIRE, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

615 WEST CAPE CORAL PARKWAY
SUITE 106
CAPE CORAL, FL 33914

New Principal Place of Business:

902 VIA LA PAZ
N. FT MYERS, FL 33903

Current Mailing Address:

615 WEST CAPE CORAL PARKWAY
SUITE 106
CAPE CORAL, FL 33914

New Mailing Address:

902 VIA LA PAZ
N. FT MYERS, FL 33903

FEI Number: 65-0910942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WORRELL, KATHY A
Address: 615 WEST CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

Title: SVD () Delete
Name: MAES, JENNIFER L
Address: 615 WEST CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WORRELL, KATHY A
Address: 902 VIA LA PAZ
City-St-Zip: N. FT MYERS, FL 33903

Title: SVD (X) Change () Addition
Name: MAES, JENNIFER L
Address: 902 VIA LA PAZ
City-St-Zip: N. FT MYERS, FL 33903

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: KATHY WORRELL

MRS.

01/14/2005

Electronic Signature of Signing Officer or Director

Date