

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56374

FILED
Apr 06, 2004
Secretary of State

Entity Name: BELL CHEM CORP.

Current Principal Place of Business:

1340 BENNETT DR
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1340 BENNETT DR
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3136779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES G.
1340 BENNETT DR
LONGWOOD, FL 32750

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: VTD () Delete
Name: WILLIAMS, CHARLES G.,
Address: 1340 BENNETT DR
City-St-Zip: LONGWOOD, FL

Title: PD () Delete
Name: CERVO, JOHN,
Address: 1340 BENNETT DR
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: WILLIAMS, CHARLES G.,
Address: 1340 BENNETT DR
City-St-Zip: LONGWOOD, FL 32750

Title: PD (X) Change () Addition
Name: CERVO, JOHN,
Address: 1340 BENNETT DR
City-St-Zip: LONGWOOD, FL 32750

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 G WILLIAMS

VTD

04/06/2004

Electronic Signature of Signing Officer or Director

Date