

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16340

FILED
Apr 14, 2004
Secretary of State

Entity Name: GOLDEN BEAR INTERNATIONAL, INC.

Current Principal Place of Business:

11780 U.S. HWY. #1, SUITE 400
N.PALM BCH., FL 33408

New Principal Place of Business:

11780 U.S. HWY. #1, SUITE 500
N.PALM BCH., FL 33408

Current Mailing Address:

11780 U.S. HWY. #1, SUITE 400
N.PALM BCH., FL 33408

New Mailing Address:

11780 U.S. HWY. #1, SUITE 500
N.PALM BCH., FL 33408

FEI Number: 59-2439293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC
11780 US HWY ONE
SUITE 300
N PALM BEACH, FL 33408

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 US HWY ONE
SUITE 300
N PALM BEACH, FL 33408

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: OREN S. TASINI

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCBP () Delete
Name: NICKLAUS, JACK W.,
Address: 11780 US HIGHWAY ONE, # 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVP () Delete
Name: NICKLAUS, JACK II
Address: 11780 US HIGHWAY ONE, # 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DSVT () Delete
Name: BATES, JACK P
Address: 11780 US HIGHWAY ONE #400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SRVP () Delete
Name: BATES, JACK P
Address: 11780 US HIGHWAY ONE STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: NICKLAUS, STEVEN
Address: 11780 US HIGHWAY ONE, #400
City-St-Zip: NORTH PALM BEACH, FL

Title: VP () Delete
Name: O'LEARY, WILLIAM
Address: 11780 US HWY ONE STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCBP (X) Change () Addition
Name: NICKLAUS, JACK W.,
Address: 11780 US HIGHWAY ONE, # 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVP (X) Change () Addition
Name: NICKLAUS, JACK II
Address: 11780 US HIGHWAY ONE, # 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DSVT (X) Change () Addition
Name: NICKLAUS, STEVEN C
Address: 11780 US HIGHWAY ONE #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SRVP (X) Change () Addition
Name: NICKLAUS, JACK W II
Address: 11780 US HIGHWAY ONE STE #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: NICKLAUS, JACK W II
Address: 11780 US HIGHWAY ONE, #400
City-St-Zip: NORTH PALM BEACH, FL

Title: VP (X) Change () Addition
Name: NICKLAUS, STEVEN C
Address: 11780 US HWY ONE STE #500
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JACK W. NICKLAUS II

VP

04/14/2004

Electronic Signature of Signing Officer or Director

Date