2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P03000016634

1. Entity Name

FILED May 05, 2004 8:00 am Secretary of State

04-19-2004 90340 027 ***150.00

SUN SHINE BEAR OF CLEARWATER, INC. Principal Place of Business Mailing Address 66419200 14001 63 WAY CLEARWATER FL 33760 14001 63 WAY CLEARWATER FL 33760 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 1979 Not Applicable Zip Country 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 LITTLE-THOMAS C 2123 NE COACHMAN RD STE A CLEARWATER FL 33765 Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete III S Channe ☐ Addition NAME NICHOLSON, JAMES NAME STREET ADDRESS 14001 63 WAY STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33760 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TILE ☐ Change ■ Addition NAME NAME' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mir. Delete TITLE ☐ Change Addition NAME . MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 otherwise empowered.

CITY-ST-ZIP

SIGNATURE:

RECMATISES AND TYPED OF

JAMES VICTORSON 4/15/04 Deporte Proce