2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2005 08:00 AM DOCUMENT # P98000004331 1. Entity Name **Secretary of State** 2 BEARS, INC. Mailing Address Principal Place of Business 306 DEGAS DRIVE NOKOMIS FL 34275-1317 PO BOX 337 NOKOMIS FL 34274-0337 2. Principal Place of Business 3. Mailing Address Sulte, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0806380 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOPER, C Street Address (P.O. Box Number is Not Acceptable) PO BOX 337 NOKOMIS FL 34274-0337 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, ir. the State of Florida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE Delete. TITLE U00000215649 02/05/05-80017-014 158.75 COOPER, C NAME NAME **PO BOX 337** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOKOMIS FL 34274 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition COOPER, ALLEN NAME NAME PO BOX 337 STREET ADDRESS STREET ADDRESS NOKOMIS FL 34274 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILLE D/S ☐ Delete TITLE HAY, DON NAME NAME STREET ADDRESS 106 WOODINGHAM DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 Delete Change HILE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath; 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

ress, with all other like empowered.

changed, or on an attachment with an a

SIGNATURE:

FILED

Daytime Phone #