

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008589

FILED
May 03, 2005
Secretary of State

Entity Name: THE BEARS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1170 NORTH FEDERAL HIGHWAY
#401
FORT LAUDERDALE, FL 333041401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24171
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 73-1649668 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARD, WILLIAM R
1170 NORTH FEDERAL HIGHWAY
#401
FORT LAUDERDALE, FL 333041401 US

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, WILLIAM R
Address: 1170 NORTH FEDERAL HIGHWAY #401
City-St-Zip: FORT LAUDERDALE, FL 333041401

Title: VD () Delete
Name: MARTINEZ, GUY
Address: 5210 NW 22ND AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: TD () Delete
Name: SCOTT, JOE
Address: 401 SE 18TH COURT #6
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EUGENE, MAHONEY
Address: 837 NE 16TH AVENUE UNIT 1
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SCOTT, JOE
Address: 401 SE 18TH COURT #6
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Change (X) Addition
Name: GREENE, RANDY
Address: 172 ORANGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Change (X) Addition
Name: WARD, WILLIAM R
Address: 1170 N FEDERAL HIGHWAY #401
City-St-Zip: FORT LAUDERDALE, FL 33304

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. WARD

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date