

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004887

FILED
Jul 01, 2005
Secretary of State

Entity Name: BEAR COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

12315 CALIFA STREET, STE. 2
VALLEY VILLAGE, CA 91607

New Principal Place of Business:

12315 CALIFA STREET
STE. 2
VALLEY VILLAGE, CA 91607 US

Current Mailing Address:

12315 CALIFA STREET, STE. 2
VALLEY VILLAGE, CA 91607

New Mailing Address:

12315 CALIFA STREET
STE. 2
VALLEY VILLAGE, CA 91607 US

FEI Number: 95-3804586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATING AND REGISTERED AGENT
522 JASMINE BLOOM DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
18450 NE 2ND AVENUE
MIAMI, FL 33179 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: DOUG PRATT

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROBERTSON, LARRY
Address: 12315 CALIFA STREET, STE. 2
City-St-Zip: VALLEY VILLAGE, CA 91607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROBERTSON, LARRY
Address: 12315 CALIFA STREET
City-St-Zip: NORTH HOLLYWOOD, CA 91607

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: LARRY ROBERTSON

PST

07/01/2005

Electronic Signature of Signing Officer or Director

Date