**2004 FOR PROFIT CORPORATION ANNUAL REPORT** 

changed, or on an attachment with

SIGNATURE:

## May 05, 2004 8:00 am Secretary of State DOCUMENT # J87647 1. Entity Name BEARS FAMILY ENTERTAINMENT INC. 04-19-2004 90362 034 \*\*\*150.00 Principal Place of Business Mailing Address 7632 NW-186 ST. 7632 NW-186 ST: --- --MIAMI; FL 33015 ---MIAMI, FL-33015 CR2E034 (10/03) 04062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2836748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIL, ROBERTO F.\_\_ DO NOT WRITE 7632 NW 186 ST. **MIAMI, FL 33015** IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Pagistared Agent signeture required when estrateting) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9.\* Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ORTEGA, ALEX 7908 NW 40TH ST STREET ADDRESS CITY-ST-ZIP DAVIE, FL TILE STD GIL, ROBERTO F. MAKE STREET ADDRESS 6311 NW 198 TERR. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE\_ IN-THIS SPACE -NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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

**FILED**