2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM DOCUMENT # P00000042423 **Secretary of State** 1. Entity Name A BEAR'S CLAW OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 6807 BRIGHTON PL 6807 BRIGHTON PL CORAL GABLES, FL 33133 CORAL GABLES, FL 33133 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-1008520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANENBERG, SABINA DO NOT WRITE 6807 BRIGHTON PL CORAL GABLES, FL 33133 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, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DANENBERG, SABINA NAME STREET ADDRESS 6807 BRIGHTON CiTY-ST-ZIP CORAL GABLES, FL 33133 TITLE NAME U00000181804 01/19/03-80002-013 150.60 STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 attachment with an address, with attachment with an address.

FILED

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