2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P00000078187 BEARFOOT ENTERPRISES, INC. Principal Place of Business Mailing Address 1603 20TH AVE W 1603 20TH AVE W PALMETTO, FL 34221 PALMETTO, FL 34221 03132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1027806 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOURNOY, THOMAS E DO NOT WRITE 1603 20TH AVE W PALMETTO, FL 34221 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. $(1+\epsilon_0) \approx (1+\epsilon_0)^{1/2} \ln (1+\epsilon_0)^{1/2}$ SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000112878 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/14/04-80040-011 150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. NAME FLOURNEY, THOMAS E STREET ADDRESS 1603 20TH AVE W CITY-ST-ZIP PALMETTO, FL 34221 TITLE PORTER, DAVID R 1603 20TH AVE W STREET ADORESS CITY-ST-ZIP PALMETTO, FL 34221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 cath; 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 all other like empowered.

THOMAS & FLONDON 4/14/64

FILED