2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2004 8:00 am Secretary of State **DOCUMENT # P00000091531** 1. Entity Name 01-07-2004 90027 042 ***158.75 BEAR TWENTY-TWO, INC. Principal Place of Business Mailing Address **167 NE 39 STREET** 167 NE 39 STREET 811000118 MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 65-1044131 Not Applicable Zip Country Zío Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. BRODSKY, HOWARD Street Address (P.O. Box Number is Not Acceptable) 2701 S BAYSHORE DR STE 602 MIAMI, FL 33133 Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE N Addition BRODSKY, STANLEY 167 NE 39 St. BRODSKY, BARRY P NAME 167 NE 39TH ST. STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP FL ☐ Delete ☐ Change Addition THE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Addition Delete ☐ Change IIILE TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-7:P CITY-ST-ZIP Delete ☐ Addition HILE Change HIE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Celete ☐ Change ■ Addition THE MAKE STREET ACCRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling close not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied with this filling close not quality for the exemption stated in Section 119.07(3)(ii). Florida Statutes. I further certify that the information indicated on this report is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address with all other like employed. SIGNATURE: OFFICER OR DIRECTOR

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