

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114972

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE BEAR-DEN GROUP, INC.

Current Principal Place of Business:

152 SAND BAR DR
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9057
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-1067825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLUCCI, DENISE B
152 SAND BAR DR
JUPITER, FL 33477

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PAOLUCCI, DENISE B
Address: PO BOX 9057
City-St-Zip: JUPITER, FL 33468

Title: VP/D () Delete
Name: PAOLUCCI, GERALD A
Address: PO BOX 9057
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD A PAOLUCCI

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date