

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019379

FILED
Apr 29, 2004
Secretary of State

Entity Name: BEAR PAW SYSTEMS, INC.

Current Principal Place of Business:

21961 US 19 NORTH
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

21961 US 19 NORTH
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3705958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSIAN, MARK A ESQ
1150 CLEVELAND STREET STE 400
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

OSSIAN, MARK A ESQ
2201 NE COACHMAN, SUITE 200
CLEARWATER, FL 33765 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SWOPE, DAVID
Address: 21961 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

Title: DP () Delete
Name: SWOPE, ANGELA
Address: 21961 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

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: ANGELA SWOPE

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date