

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053819

FILED
Jan 19, 2004
Secretary of State

Entity Name: BLACK BEAR DEVELOPMENT CORPORATION

Current Principal Place of Business:

1307 19TH PL
VERO BEACH, FL 32960

New Principal Place of Business:

1307 19TH PLACE
VERO BEACH, FL 32960

Current Mailing Address:

PO BOX 1779
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-3721685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, MARK A
800 8TH STREET, SUITE A
VERO BEACH, FL 32962

Name and Address of New Registered Agent:

BRACKETT, MARK A
1307 19TH PLACE
VERO BEACH, FL 32960

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: MARK BRACKETT

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRACKETT, MARK A
Address: 1915 34TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: BRACKETT, KELLY
Address: 1915 34TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: MARK BRACKETT

PD

01/19/2004

Electronic Signature of Signing Officer or Director

Date