2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085727

Entity Name: CASHBEAR, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10707 66 STREET NORTH 2225 NURSERY ROAD #14-203 SUITE 11 CLEARWATER, FL 33764

PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

10707 66 STREET NORTH PO BOX 3224

SUITE 11 LARGO, FL 33775 US PINELLAS PARK, FL 33782

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATTO, THOMAS W IV
10707 66 STREET NORTH
SUITE 11

THERIAULT, FRANK
2225 NURSERY ROAD #14-203
CLEARWATER, FL 33764 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: FT 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PINELLAS PARK, FL 33782 US

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 THERIAULT, FRANK
 Name:
 THERIAULT, FRANK

 Address:
 2225 NURSERY ROAD #14-203
 Address:
 2225 NURSERY ROAD #14-203

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:
 CLEARWATER, FL 33764 US

Title: V () Delete Title: V (X) Change () Addition

 Name:
 LATTO, THOMAS W IV
 Name:
 LATTO, T

 Address:
 10707 66 STREET NORTH, SUITE 11
 Address:
 PO BOX 3224

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:
 LARGO, FL 33775 US

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

SIGNATURE: T LATTO VP 04/30/2005

above, or on an attachment with an address, with all other like empowered.