

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087751

FILED
Jan 26, 2004
Secretary of State

Entity Name: BLACK BEAR CONSTRUCTION, INC.

Current Principal Place of Business:

644 ASTARIAS CIR
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

644 ASTARIAS CIR
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 22-3863608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, KATHERINE
644 ASTARIAS CIR
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PETERSON, THOMAS
644 ASTARIAS CIR
FT MYERS, FL 33919 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: THOMAS E PETERSON

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSON, KATHERINE M
Address: 644 ASTARIAS CIR
City-St-Zip: FT MYERS, FL 33919

Title: P () Delete
Name: PETERSON, TOM
Address: 644 ASTARIAS CIR
City-St-Zip: FT. MYERS, FL 33919

Title: VP () Delete
Name: PETERSON, ROBERT
Address: 1651 MCMULLEN RD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS E PETERSON

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date