2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 28, 2005 8:00 am Secretary of State DOCUMENT # P02000087751 07-28-2005 90001 013 ***150.00 BLACK BEAR CONSTRUCTION, INC. Principal Place of Business Mailing Address **644 ASTARIAS CIR 644 ASTARIAS CIR** FT MYERS, FL 33919 FT MYERS, FL 33919 07212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3863608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSON, THOMAS DO NOT WRITE 644 ASTARIAS CIR FT MYERS, FL 33919 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PETERSON, KATHERINE M. NAME STREET ADDRESS 644 ASTARIAS CIR CITY-ST-71P FT MYERS, FL 33919 TITLE NAME PETERSON, TOM 644 ASTARIAS CIR STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33919 VP TITLE PETERSON, ROBERT NAME STREET ADDRESS 1651 MCMULLEN RD DO NOT WRITE CITY-ST-ZIP LARGO, FL 33771 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

ATTACHMENT SOUS8139

BLACK BEAR CONSTRUCTION

INC.

644 ASTARIAS CIRCLE FT. MYEBS, FL. 33919 FAX (239) 590-6587 PHONE (239) 340-4912

To: Division of Corporations
Uniform Business Report Filing

P.O. Box 1500 Tallahassee, Fl 32302-1500

Re: Document No. P02000087751

Date: 7/25/05

Our Corporation did not receive our Uniform Business Form and we are submitting a completed form from your web page along with our check in the amount of \$ 150.00 for the renewal fee.

Sincerely,

Thomas E. Peterson

President