2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

FILED Feb 11, 2005 08:00 AM DOCUMENT # P02000105508 **Secretary of State** 1. Entity Name BEAR RUN INC. Principal Place of Business Mailing Address 17333 PHEASANT CIRCLE 17333 PHEASANT CIRCLE _PT. CHARLOTTE, FL 33948 PT. CHARLOTTE, FL 33948 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0646321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASWELL, BARBARA I DO NOT WRITE 17333 PHEASANT CIRCLE PT, CHARLOTTE, FL 33948 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Hn0000225156 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees nazi 17ñ5-8002**8-021**. 150.<u>00</u> 10. OFFICERS AND DIRECTORS TITLE CASWELL, BARBARA NAME 17333 PHEASANT CIR. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

2/8/05