## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P03000016634 SUN SHINE BEAR OF CLEARWATER, INC. Principal Place of Business Mailing Address 14001 63 WAY CLEARWATER FL 33760 14001 63 WAY CLEARWATER FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 35-2197939 Not Applicable Zιp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITTLE, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 2123 NE COACHMAN RD STE A **CLEARWATER FL 33765** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEE Delete TOTAL Change ☐ Addition 04/20/05-80075-014 150.00 NICHOLSON, JAMES NAME NAME SIDEEL ADDRESS 14001 63 WAY TREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33760 CITY-ST-ZIP ☐ Change TOTAL ☐ Delete Addition DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THE ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (ATY-ST-ZIP ME Delete HILE ☐ Change Addition NAME STREET ADDRESS : TREET ADDRESS CHY-SI-ZIP 1.114-S1-21P HILE Delete HILE Addition MAME HAME STREET ADDRESS STREET ADDRESS. CITY-ST-7IP OTY ST-ZIP

12. Thereby 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

4-18-05 121-538-4704