

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019855

FILED
Apr 29, 2004
Secretary of State

Entity Name: YELLOW BEAR ENTERPRISES, INC.

Current Principal Place of Business:

1499 S KINGS ROAD
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

PO BOX 734
CALLAHAN, FL 32011

New Mailing Address:

PO BOX 1338
CALLAHAN, FL 32011

FEI Number: 04-3740925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAN'S TAX SERVICE, INC.
1499 S KINGS ROAD
CALLAHAN, FL 32011

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EHRENZELLER, H. THOMAS
Address: PO BOX 516
City-St-Zip: ARDMORE, TN 38449

Title: D () Delete
Name: CAUDLE, FRANCES M
Address: PO BOX 734
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BERCAW, FRANCES M
Address: PO BOX 734
City-St-Zip: CALLAHAN, FL 32011

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: FRANCES M BERCAW

SEC

04/29/2004

Electronic Signature of Signing Officer or Director

Date