2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031447

Entity Name: FLORIDA BEAR INC.

FILED Mar 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

480 NORTH ORLANDO AVE. 480 NORTH ORLANDO AVE.

WINTER PARK, FL 32789 120

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

480 NORTH ORLANDO AVE. PO BOX 1749

WINTER PARK, FL 32789 US WINTER PARK, FL 32790 US

FEI Number: 56-2333263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACTIVE FILINGS, LLC DOWNING, DANIEL D PRES 10651 NE 11TH COURT 12912 S.R. 471

MIAMI SHORES, FL 33138 US WEBSTER, FL 33597 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: DANIEL D. DOWNING 03/16/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: PRFS

DOWNING, DANIEL DOWNING, DANIEL Name: Name: P.O. BOX 420 P.O. BOX 420 Address: Address:

City-St-Zip: WEBSTER, FL 33597 US City-St-Zip: WEBSTER, FL 33597 US

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: DANIEL D. DOWNING **PRES** 03/16/2004