

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075009

Entity Name: BEAR CREEK RENTALS INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

11302 LEISURE LN
PORT RICHEY, FL 34668 US

New Principal Place of Business:

P.O. BOX 7323
HUDSON, FL 34674 US

Current Mailing Address:

11302 LEISURE LN
PORT RICHEY, FL 34668 US

New Mailing Address:

P.O. BOX 7323
HUDSON, FL 34674 US

FEI Number: 55-0878834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENGZELIUS, LOUIS
11302 LEISURE LN
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TENGZELIUS, LOUIS
6732 ALBATROSS LANE
HUDSON, FL 34667 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:

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TENGZELIUS, LOUIS
Address: 11302 LEISURE LN
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TENGZELIUS, LOUIS
Address: 6732 ALBATROSS LANE
City-St-Zip: HUDSON, FL 34667 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: SCOTT TENGZELIUS

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date