

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048297

FILED
May 16, 2005
Secretary of State

Entity Name: BEAR'S HOME IMPROVEMENT & REPAIR SERVICE , INC.

Current Principal Place of Business:

11440 SE 75TH CT
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

11440 SE 75TH CT
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 20-0875233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISABELLO, JOHN N
11440 SE 75TH CT
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

DISABELLO, BRENDA M
11440 SE 75TH CT
BELLEVIEW, FL 34420 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: BRENDA M DISABELLO

05/16/2005

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: DISABELLO, JOHN N
Address: 11440 SE 75TH CT
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP () Delete
Name: NICHOLS, RONALD D
Address: 11440 SE 75TH CT
City-St-Zip: BELLEVIEW, FL 34420 US

Title: SEC () Delete
Name: DISABELLO, BRENDA M
Address: 11440 SE 75TH CT
City-St-Zip: BELLEVIEW, FL 34420 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISABELLO, BRENDA M
Address: 11440 SE 75TH CT
City-St-Zip: BELLEVIEW, FL 34420 US

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

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

Title: OFF () Change (X) Addition
Name: DISABELLO, JOHN N
Address: 11440 SE 75TH CT
City-St-Zip: BELLEVIEW, FL 34420

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: BRENDA M DISABELLO

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date