

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067868

FILED
Jan 05, 2004
Secretary of State

Entity Name: MOLLY BEAR ENTERPRISES, INC.

Current Principal Place of Business:

136 N DOUGHERTY ST
BLACK MOUNTAIN, NC 28711 US

New Principal Place of Business:

Current Mailing Address:

136 N DOUGHERTY ST
BLACK MOUNTAIN, NC 28711 US

New Mailing Address:

FEI Number: 59-3392058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, HERBERT T
5979 WINKLER RD
STE 211
FT MYERS, FL 33919 US

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: PRES () Delete
Name: LINDBERG, CRAIG A
Address: 136 N DOUGHERTY ST
City-St-Zip: BLACK MOUNTAIN, NC 28711

Title: VP/S () Delete
Name: LINDBERG, MARGIE L
Address: 136 N DOUGHERTY ST
City-St-Zip: BLACK MOUNTAIN, N 2871

Title: VP () Delete
Name: LINBERG, DERRICK M
Address: 136 N DOUGHERTY ST
City-St-Zip: BLACK MOUNTAIN, N 2871

Title: VP (X) Delete
Name: LINDBERG, BRYAN P
Address: 136 N DOUGHERTY ST
City-St-Zip: BLACK MOUNTAIN, N 2871

Title: VP (X) Delete
Name: LINDBERG, ELIZABETH L
Address: 136 N DOUGHERTY ST
City-St-Zip: BLACK MOUNTAIN, N 2871

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LINDBERG, DERRICK M
Address: 10 WALKER COVE RD
City-St-Zip: BLACK MOUNTAIN, NC 28711

Title: SEC (X) Change () Addition
Name: LINDBERG, ELIZABETH L
Address: 10 WALKER COVE RD
City-St-Zip: BLACK MOUNTAIN, NC 2871

Title: VP (X) Change () Addition
Name: LINBERG, BRYAN P
Address: 136 N DOUGHERTY ST
City-St-Zip: BLACK MOUNTAIN, NC 2871

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

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

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: DERRICK M. LINDBERG

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date