

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067868

Entity Name: MOLLY BEAR ENTERPRISES, INC.

FILED  
Jan 14, 2005  
Secretary of State

## 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:

LINDBERG, CRAIG A  
5 SYCAMORE CT S  
HOMOSASSA, FL 34446 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: CRAIG A LINDBERG

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change ( ) Addition  
Name: LINDBERG, ELIZABETH L  
Address: 10 WALKER COVE RD  
City-St-Zip: BLACK MOUNTAIN, NC 28711

Title: VP (X) Change ( ) Addition  
Name: LINDBERG, BRYAN P  
Address: 136 N DOUGHERTY ST  
City-St-Zip: BLACK MOUNTAIN, NC 28711

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: BRYAN P LINDBERG

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date