

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097913

FILED
Apr 15, 2004
Secretary of State

Entity Name: GOLDEN BEAR APPAREL INTERNATIONAL, INC.

Current Principal Place of Business:

11780 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11780 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11780 US HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11780 US HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0728619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC.
11780 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

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: OREN S. TASINI

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICKLAUS, JACK W
Address: 11780 US HIGHWAY ONE SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33409

Title: VP () Delete
Name: O'BRIEN, ANDREW W
Address: 11780 US HIGHWAY ONE SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33408

Title: AS () Delete
Name: DOTY, DONNA L
Address: 11780 US HIGHWAY 1, #400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: NICKLAUS, JACK W II
Address: 11780 US HIGHWAY ONE STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPS () Delete
Name: SHERMAN, DAVID
Address: 11780 US HIGHWAY ONE STE 400
City-St-Zip: PALM BEACH, FL 33480

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICKLAUS, JACK W
Address: 11780 US HIGHWAY ONE SUITE 5400
City-St-Zip: NORTH PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: NICKLAUS, STEVEN C
Address: 11780 US HIGHWAY ONE SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33408

Title: AS (X) Change () Addition
Name: DOTY, DONNA L
Address: 11780 US HIGHWAY 1, #500
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: VPS (X) Change () Addition
Name: O'BRIEN, ANDY
Address: 11780 US HIGHWAY ONE STE 500
City-St-Zip: NORTH PALM BEACH, FL 33480

Title: S () Change (X) Addition
Name: DOTY, DONNA L
Address: 11780 U.S. HIGHWAY ONE STE 500
City-St-Zip: NORTH PALM BEACH, FL 33480

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: DONNA DOTY

S

04/15/2004

Electronic Signature of Signing Officer or Director

Date