

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097913

FILED
Apr 05, 2005
Secretary of State

Entity Name: GOLDEN BEAR APPAREL INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0728619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408 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: D () Delete
Name: NICKLAUS, JACK W
Address: 11780 US HIGHWAY ONE SUITE 5400
City-St-Zip: NORTH PALM BEACH, FL 33409

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

Title: AS () Delete
Name: DOTY, DONNA L
Address: 11780 US HIGHWAY 1, #500
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: O'BRIEN, ANDY
Address: 11780 US HIGHWAY ONE STE 500
City-St-Zip: NORTH PALM BEACH, FL 33480

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DONNA L. DOTY

S

04/05/2005

Electronic Signature of Signing Officer or Director

Date