

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90008 024 ***150.00

DOCUMENT # P97000073761 1. Entity Name BLACK BEAR PROPERTIES, INC.			
Principal Place of Business 7164 LYLE TERRACE., STE 4 FORT MYERS, FL 33907		Mailing Address 7164 LYLE TERRACE., STE 4 FORT MYERS, FL 33907	
2. Principal Place of Business 13180 N. Cleveland Ave Suite, Apt. #, etc. 130		3. Mailing Address 13180 N. Cleveland Ave Suite, Apt. #, etc. 130	
City & State Ft. Myers, FL		City & State Ft Myers, FL	
Zip 33903		Zip 33903	
Country USA		Country USA	
4. FEI Number 65-0794584		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ESPOSITO, PATRICK 7164 LYLE TERRACE., STE 4 FORT MYERS, FL 33907		7. Name and Address of New Registered Agent Name Patrick Esposito Street Address (P.O. Box Number is Not Acceptable) Suite 130 13180 N. Cleveland Ave City Ft. Myers, FL Zip Code 33903	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Patrick Esposito Pres. 4/10/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD EPOSITO, PATRICK G 7164 LYLE TERRACE., STE 4 FORT MYERS, FL 33907	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD THOMPSON, RICHARD BRAD 59 DOW AVE MINEOLA, NY 11501	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD Richard Brad Thompson #3 Silverwood CT Durham, NC 27713	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Patrick G. Esposito		Pres. 4/10/04 239 337-3455 <small>Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>	