

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004331

Entity Name: 2 BEARS, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

306 DEGAS DRIVE
NOKOMIS, FL 342751317

New Principal Place of Business:

Current Mailing Address:

PO BOX 337
NOKOMIS, FL 342740337

New Mailing Address:

FEI Number: 65-0806380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, C
306 DEGAS DR
NOKOMIS, FL 34275

Name and Address of New Registered Agent:

COOPER, C
PO BOX 337
NOKOMIS, FL 342740337 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, C
Address: 306 DEGAS DR
City-St-Zip: NOKOMIS, FL 34275

Title: VP () Delete
Name: COOPER, ALLEN
Address: 306 DEGAS DR
City-St-Zip: NOKOMIS, FL 34275

Title: D/S () Delete
Name: HAY, DON
Address: 106 WOODINGHAM DR
City-St-Zip: VENICE, FL 34292

Title: D (X) Delete
Name: HAY, KATHERINE
Address: 106 WOODINGHAM DR
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, C
Address: PO BOX 337
City-St-Zip: NOKOMIS, FL 34274

Title: VP (X) Change () Addition
Name: COOPER, ALLEN
Address: PO BOX 337
City-St-Zip: NOKOMIS, FL 34274

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: C COOPER

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date