2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078855

Entity Name: BEAR WITH ME, INC.

FILED Jul 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9404 SW 69TH COURT 5737 SW 130 TERRACE MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9404 SW 69TH COURT MIAMI, FL 33156

FEI Number: 65-0976310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KESSLER, ELISE
9404 SW 69TH COURT
MIAMI, FL 33156

KESSLER, ELISE
5737 SW 130 TERRACE
MIAMI, FL 33156

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: ELISE KESSLER 07/14/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KESSLER, ELISE
 Name:
 KESSLER, ELISE

 Address:
 9404 SW 69TH COURT
 Address:
 5737 SW 130 TERRACE

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

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: ELISE KESSLER D 07/14/2004