

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001179

FILED
Jul 05, 2005
Secretary of State

Entity Name: TEDDY & ARTHUR EDELMAN, LIMITED INC.

Current Principal Place of Business:

1855 GRIFFIN RD., SUITE B-400
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

80 PICKETT DISTRICT RD.
NEW MILFORD, CT 06776

New Mailing Address:

FEI Number: 06-1054591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATING AND REGISTERED AGENT
122 WEST WILLCREST STREET
ALTAMONTE SPRINGS, FL 32714 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: C () Delete
Name: EDELMAN, ARTHUR
Address: 129 SPRING VALLEY RD.
City-St-Zip: RIDGFIELD, CT 06877

Title: VC () Delete
Name: EDELMAN, THEODORA
Address: 129 SPRING VALLEY RD.
City-St-Zip: RIDGFIELD, CT 06877

Title: P () Delete
Name: EDELMAN, JOHN
Address: 133 SPRING VALLEY RD.
City-St-Zip: RIDGFIELD, CT 06877

Title: COO () Delete
Name: MCPHEE, JOHN
Address: 20 SAINT NICHOLAS RD.
City-St-Zip: DARIEN, CT 06820

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:

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: ROGER CHAPMAN

CONT

07/05/2005

Electronic Signature of Signing Officer or Director

Date