

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54244

FILED
Feb 04, 2005
Secretary of State

Entity Name: TEDDY INVESTMENT, INC.

Current Principal Place of Business:

C/O LUIS MEDERO
230 W. SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O LUIS MEDERO
230 W. SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0227843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDERO, LUIS
230 W. SAN MARINO DRIVE
MIAMI BEACH, FL 33139 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: DP () Delete
Name: MEDERO, LUIS
Address: 230 W. SAN MARINO DR.
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: GOMEZ, MIRIAM
Address: 230 W SAN MARINO DR
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: MEDERO, LUIS
Address: 2468 SW 18 STREET
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: MEDERO, GLADYS
Address: 13322 SW 6 STREET
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: MEDERO, YESENIA
Address: 2468 SW 18 ST
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: MEDERO, JANET
Address: 13322 SW 6 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MEDERO, LUIS
Address: 4615 SW 8 CT APT #3
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: MEDERO, GLADYS
Address: 8830 SW 72 ST APT#B112
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: MEDERO, YESENIA
Address: 2476 SW 18 ST
City-St-Zip: MIAMI, FL 33145

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: LUIS MEDERO

DP

02/04/2005

Electronic Signature of Signing Officer or Director

_____ Date