

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007292

FILED
Apr 28, 2005
Secretary of State

Entity Name: Q-TEDDY BEAR FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

111 NORTHEAST 1ST STREET
FOURTH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

111 NORTHEAST 1ST STREET
FOURTH FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-0194853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, MARC R
MIAMI CENTER, SUITE 2400
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 331314332 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

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: QUIROS, ARIEL I PRES.
Address: 111 NE 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: MR. () Delete
Name: ANDERS, HOWARD G TREAS
Address: 111 NE 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: MR. () Delete
Name: AMDUR, ALAN I DIR
Address: 111 NE 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: MR. () Delete
Name: KELLY, WILLIAM J SEC
Address: 111 NE 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: MR. () Delete
Name: CHOI, JONG WEON VICE CH
Address: 111 NE 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: MS. () Delete
Name: WON, MOUNG HEE CH
Address: 111 NE 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARIEL QUIROS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date