

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41429

FILED
Feb 28, 2004
Secretary of State

Entity Name: THE TEDDY BEAR MUSEUM OF NAPLES, INC.

Current Principal Place of Business:

2511 PINE RIDGE RD.
NAPLES, FL 33942

New Principal Place of Business:

2511 PINE RIDGE RD.
NAPLES, FL 34109

Current Mailing Address:

2511 PINE RIDGE RD.
NAPLES, FL 33942

New Mailing Address:

2511 PINE RIDGE RD.
NAPLES, FL 34109

FEI Number: 65-0230494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, GEORGE
2312 ELIZABETH CT
NAPLES, FL 34112 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: D () Delete
Name: WESTMAN, CARL E
Address: 1952 CRAYTON RD
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: BLACK, J. HOWARD
Address: 5125 KENSINGTON HIGH STREET
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: BLACK, GEORGE B JR
Address: 2312 ELIZABETH CT
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: SOLOMON, GENE R
Address: 1342 COLONIAL BLVD #11
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESTMAN, CARL E
Address: 3003 TAMiami TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103 27

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: GEORGE BLACK

D

02/28/2004

Electronic Signature of Signing Officer or Director

Date