

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075224

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: TEDDY BEAR TRUCKING, INC.

## Current Principal Place of Business:

ROUTE 3 BOX 811  
MADISON, FL 32340

## New Principal Place of Business:

731 NE ROOTMAN RD  
MADISON, FL 32340

## Current Mailing Address:

ROUTE 3 BOX 811  
MADISON, FL 32340

## New Mailing Address:

731 NE ROOTMAN RD  
MADISON, FL 32340

FEI Number: 59-3671324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBER, DWIGHT LEE  
ROUTE 3 BOX 811  
MADISON, FL 32340 US

## Name and Address of New Registered Agent:

BARBER, DWIGHT LEE  
731 NE ROOTMAN RD  
MADISON, FL 32340 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARBER, DWIGHT LEE  
Address: 731 NE ROOTMAN RD  
City-St-Zip: MADISON, FL 32340

Title: VP ( ) Delete  
Name: BARBER, REGINA M  
Address: 731 NE ROOTMAN RD  
City-St-Zip: MADISON, FL 32340

Title: AP ( ) Delete  
Name: BARBER, JASON LEE  
Address: 655 SW ALASKA WAY  
City-St-Zip: GREENVILLE, FL 32331

Title: S ( ) Delete  
Name: LYONS, WENDY  
Address: 801 SW ALASKA WAY  
City-St-Zip: GREENVILLE, FL 32331

## 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: DWIGHT LEE BARBER

MR.

04/27/2005

Electronic Signature of Signing Officer or Director

Date