

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075369

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: TEDDYRED INC.

Current Principal Place of Business:

433 41ST STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

419 41ST STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

433 41ST STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

419 41ST STREET
WEST PALM BEACH, FL 33407

FEI Number: 65-1139382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNES, TODD ANTHONY
Address: 433 41ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: BARNES, REBECCA
Address: 433 41ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNES, TODD ANTHONY
Address: 419 41ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: BARNES, REBECCA
Address: 419 41ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: REBECCA BARNES

D

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date