

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160346

Entity Name: TED BEARS WORKSHOP, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

708 RIVERBEND BLVD  
LONGWOOD, FL 32779

## New Principal Place of Business:

## Current Mailing Address:

708 RIVERBEND BLVD  
LONGWOOD, FL 32779

## New Mailing Address:

FEI Number: 20-1998613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERLANT, LAURIE  
708 RIVERBEND BLVD  
LONGWOOD, FL 32779 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: P ( ) Delete  
Name: BERLANT, LAURIE  
Address: 708 RIVERBEND BLVD  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURIE BERLANT

PRES

04/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date