

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081308

Entity Name: TEEN ANGEL, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

2897 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

4900 LINTON BLVD.
#13
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2905 STIRLING RD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

4900 LINTON BLVD
#13
DELRAY BEACH, FL 33445 US

FEI Number: 65-0620347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVLER, ANDREW
6850 VIENTO WAY
BOCA RATON, FL 33433 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: KOVLER, KERRI
Address: 6850 VIENTO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: KOVLER, ANDREW
Address: 6850 VIENTO WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW KOVLER

VP

01/11/2004

Electronic Signature of Signing Officer or Director

Date