

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106853

FILED
Apr 22, 2004
Secretary of State

Entity Name: TEDDY GIRL LINGERIE, INC.

Current Principal Place of Business:

1608 N. FORT HARRISON AVENUE
CLEARWATER, FL 33755 US

New Principal Place of Business:

1681 GREENLEA DR
CLEARWATER, FL 33755 US

Current Mailing Address:

PO BOX 1472
DUNEDIN, FL 346971472

New Mailing Address:

FEI Number: 59-3548105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERHILL, CHERYL A
1294 LITTLE JOHN LN
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

UNDERHILL, CHERYL A
1681 GREENLEA DR
CLEARWATER, FL 33755 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: CHERYL A UNDERHILL

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNDERHILL, CHERYL A
Address: 1294 LITTLE JOHN LN
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERHILL, CHERYL A
Address: 1681 GREENLEA DR
City-St-Zip: CLEARWATER, FL 33755 US

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: CHERYL A UNDERHILL

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date